

Doe v. Reddy, Case No. C-02-5570-WHA
Joint Trial Exhibit List¹

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|--------------------|--------------------------------|---|-----------------------------------|---------------------------------|----------------------|
| 1. | Gov't Exh. 1/ Pls. Exh. 2 | Photo of Jane Doe I | | | |
| 2. | Gov't Exh. 2/ Pls Exh. 5 | Photo of Jane Doe II | | | |
| 3. | Gov't Exh. 3/ Pls. Exh. 1 | Photo of Chanti Jyotsna Devi Prattipati | | | |
| 4. | Gov't Exh. 4/ Pls. Exh. 6 | Photo of Jane Doe III | | | |
| 5. | Gov't Exh. 5/ Pls. Exh. 7 | Photo of Jane Doe IV | | | |
| 6. | Gov't Exh. 6/ Pls. Exh. 8 | Photo of Jane Doe V | | | |
| 7. | Gov't Exh. 7/ Pls. Exh. 9 | Photo of Jane Doe VI | | | |
| 8. | Gov't Exh. 8/ Pls. Exh.10 | Photo of Ambika Velvadapu | | | |
| 9. | Gov't Exh. 9 | Photo of Lakireddy Bali Reddy "L.B." | | | |
| 10. | Gov't Exh. 10/ Pls. Exh. 23 | Photo of Venkateswara Reddy Vemireddy | | | |
| 11. | Gov't Exh. 11 | Photo of Jane Doe VIII | | | |
| 12. | Gov't Exh. 12 | Photo of Annapurna Lakireddy | | | |
| 13. | Gov't Exh. 13 | Photo of Jayaprakash Reddy Lakireddy | | | |
| 14. | Gov't Exh. 14 | Photo of Vijay Kumar Lakireddy | | | |
| 15. | Gov't Exh. 15 | Photo of Prasad Lakireddy | | | |

¹

This exhibit list does not include documents that will be relevant to plaintiffs' claims under Business and Professions Code § 17200.

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|---|----------------------------|--------------------------|---------------|
| 16. | Gov't Exh. 25A | Photo of Pasand Restaurant 2286 Shattuck Avenue, Berkeley, CA | | | |
| 17. | Gov't Exh. 28 | Photo of Reddy Realty, 2278 Shattuck Avenue, Berkeley, CA | | | |
| 18. | Gov't Exh. 29 | Photo of L.B. Reddy's Estate, Velvadam, India | | | |
| 19. | Gov't Exh. 32 | Photo of Apartment Complex, 2015 Haste St. Berkeley, CA | | | |
| 20. | Gov't Exh. 33 | Photo of Pasand Restaurant 3701 El Camino Real, Santa Clara, CA | | | |
| 21. | Gov't Exh. 36 | Photo of Apartment Complex 2020 Bancroft Way, Berkeley, CA | | | |
| 22. | Gov't Exh. 100 | Photo Lineup | | | |
| 23. | Gov't Exh. 100C | Witness Identification Response | | | |
| 24. | Gov't Exh. 101 | Photo Lineup | | | |
| 25. | Gov't Exh. 101C | Witness Identification Response | | | |
| 26. | Gov't Exh. 108 | Photo of Blue Van | | | |
| 27. | Gov't Exh. 109 | Emergency Crew in Van with Jane Doe II | | | |
| 28. | Gov't Exh. 109 | Blowup of Gov't Exh. 109 | | | |
| 29. | Gov't Exh. 110 | Emergency Crew in Stairs with Chanti Jyotsna Devi Prattipati | | | |
| 30. | Gov't Exh. 131 | City of Berkeley Release of Seetha Vemireddy's Medical Records | | | |
| 31. | Gov't Exh. 134 | X-rays of Jane Doe II's wrist | | | |
| 32. | Gov't Exh. 135A | Analysis of Jane Doe II's x-rays by Dr. N.D. Thurmond | | | |
| 33. | Gov't Exh. 135B | Analysis of Jane Doe II's x-rays by Dr. Boyd Stephens | | | |
| 34. | Gov't Exh. 135C | Analysis of Jane Doe II's x-rays by Dr. Charles Gooding | | | |
| 35. | Gov't Exh. 138 | Dental x-ray of Jane Doe II | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 36. | Gov't Exh. 139 | Analysis of Jane Doe II's Dental x-rays | | | |
| 37. | Gov't Exh. 150 | Lakireddy Bali Reddy's "A" File, A12 265 416 | | | |
| 38. | Gov't Exh. 151 | Prasad Lakireddy's "A" File, A35 752 396 | | | |
| 39. | Gov't Exh. 152 | Pullama Mallu's "A" File | | | |
| 40. | Gov't Exh. 154 | Venkata Ramana Kommineni's "A" File | | | |
| 41. | Gov't Exh. 158 | Samrajyamma Gurrala's "A" File | | | |
| 42. | Gov't Exh. 159 | Madhavi Guduru's "A" File, A43 893 676 | | | |
| 43. | Gov't Exh. 164 | Saraswathi Yaramala's "A" File, A40 358 546 | | | |
| 44. | Gov't Exh. 169 | Jyothi Patakottu's "A" File | | | |
| 45. | Gov't Exh. 170 | Janikamma Batchu's "A" File, A37 134 799 | | | |
| 46. | Gov't Exh. 173 | Lakshmi Mallu's "A" File, A44 487 874 | | | |
| 47. | Gov't Exh. 176 | Tirupathi Thota's "A" File | | | |
| 48. | Gov't Exh. 184 | Ambika Velvadapu's "A" File, A43 208 651 | | | |
| 49. | Gov't Exh. 188 | Nagalakshmi Velvadapu's "A" File A42 941 286 | | | |
| 50. | Gov't Exh. 191 | Jane Doe I's "A" File A78 065 370 | | | |
| 51. | Gov't Exh. 192 | Jane Doe II's "A" File A78 076 369 | | | |
| 52. | Gov't Exh. 193 | Chanti Jyotsna Devi Prattipati "Vani" "A" File A78 076 415 | | | |
| 53. | Gov't Exh. 194 | Jane Doe III's "A" File A74 808 387, A81 185 582 | | | |
| 54. | Gov't Exh. 195 | Jane Doe IV's "A" File A43 208 652, A95 574 443 | | | |
| 55. | Gov't Exh. 196 | Jane Doe V's "A" File A44 905 287, A78 185 583 | | | |
| 56. | Gov't Exh. 197 | Jane Doe VI's "A" File A44 905 288, A78 185 584 | | | |
| 57. | Gov't Exh. 198 | Venkateswara Reddy Vemireddy "A" File A78 076 371 | | | |

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|--------------------|---------------------------|--|-----------------------------------|---------------------------------|----------------------|
| | | A78 076 371 | | | |
| 58. | Gov't Exh. 212 | Yaramala Family's Affidavit of Support | | | |
| 59. | Gov't Exh. 213 | Velanki Family's Affidavits of Support | | | |
| 60. | Gov't Exh. 214 | Thota Family's Affidavit of Support | | | |
| 61. | Gov't Exh. 215 | Dr. A Srinivas Reddy's Affidavit of Support | | | |
| 62. | Gov't Exh. 218 | Mallu Family's Affidavits of Support | | | |
| 63. | Gov't Exh. 256/ SW2865 | Notebook | | | |
| 64. | Gov't Exh. 286B | Active Tech Solutions checks to Jane Doe IV | | | |
| 65. | Gov't Exh. 287B | Active Tech Solutions checks for Ambika Velvadapu | | | |
| 66. | Gov't Exh. 340 | Passport for Prasad Lakireddy | | | |
| 67. | Gov't Exh. 342A | Passport and visa for Jane Doe II | | | |
| 68. | Gov't Exh. 342B | Non-Immigrant Visa Application for Jane Doe II | | | |
| 69. | Gov't Exh. 343A | Passport for Chanti Jyotsna Devi Prattipati | | | |
| 70. | Gov't Exh. 343B | Non-Immigrant Visa Application for Chanti Jyotsna Devi Prattipati | | | |
| 71. | Gov't Exh. 348B | Non-Immigrant Visa Application for Jane Doe VIII | | | |
| 72. | Gov't Exh. 349A | Passport and visa for Venkateswara Reddy Vemireddy | | | |
| 73. | Gov't Exh. 349B | Non-Immigrant Visa Application for Venkateswara Reddy Vemireddy | | | |
| 74. | Gov't Exh. 371 | US "TECS" Records for Prasad Lakireddy | | | |
| 75. | Gov't Exh. 425 | Pasand Restaurant/Pasand Madras Cuisine/Pasand Incorp. CA Sect. of State Records | | | |
| 76. | Gov't Exh. 426 | Lakireddy Investment Co. LLC, CA Sect. of State Records | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|--|----------------------------|--------------------------|---------------|
| 77. | Gov't Exh. 429 | CA State Board of Equalization Records | | | |
| 78. | Gov't Exh. 450 | Ownership of Reddy Companies Chart | | | |
| 79. | Gov't Exh. 475 | Checks signed by Prasad Lakireddy | | | |
| 80. | Gov't Exh. 490A | Reddy Realty ltr to tenants of 2025 Durant and 2020 Bancroft | | | |
| 81. | Gov't Exh. 490B | Reddy Realty ltr to tenants of 2025 Durant | | | |
| 82. | Gov't Exh. 490C | L.B. Reddy Estate ltr to Dorothy Stack | | | |
| 83. | Gov't Exh. 490D | L.B. Reddy Estate Co. ltr to Residents of Berk. Park Apartments | | | |
| 84. | Gov't Exh. 490E | L.B. Reddy Estate Co. ltr to Residents of Berk. Park Apartments | | | |
| 85. | Gov't Exh. 490F | L.B. Reddy Estate Co. ltr to tenants of 2025 Durant and 2020 Bancroft | | | |
| 86. | Gov't Exh. 490G | Reddy Realty ltr to tenants of 2025 Durant | | | |
| 87. | Gov't Exh. 490H | Tenant Action Project ltr to L.B. Reddy Estate Co. | | | |
| 88. | PRAL 175-179 | Indictment of Venkateswara Reddy Vemireddy | | | |
| 89. | PRAL 181-187 | Bail conditions for L.B. Reddy | | | |
| 90. | PRAL 188-201 | Penalty Sheet and Indictment for Vijay Lakireddy | | | |
| 91. | PRAL 208-211 | Attachment to Bail Report for LB Reddy: Value of properties | | | |
| 92. | PRAL 230-277 | Active Tech Solutions H1-B Applications | | | |
| 93. | PRAL 345-346 | Request for Parole for Jane Doe I, and the decedent and Jane Doe VIII's families | | | |
| 94. | PRAL 384-401 | Jane Doe II's "A" File | | | |
| 95. | PRAL 410-490 | Jane Doe II's Asylum materials | | | |
| 96. | PRAL 344-348 | Request for Public Benefit Parole for the family of Jane Doe II and the decedent | | | |

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| 97. | PRAL 845-916 | Jarmani Pratipati's Asylum materials | | | |
| 98. | PRAL 918-1344 | Pratipati family asylum docs | | | |
| 99. | PRAL 02546-79 | Supporting documents for asylum – Jane Doe VI | | | |
| 100. | GD 77-116 | Coroner's report | | | |
| 101. | P 0001-8 | Plea Agreement for Annapurna Lakireddy | | | |
| 102. | P 0009-14 | Plea Agreement for Jayaprakash Lakireddy | | | |
| 103. | P 0015-25 | Plea Agreement for Lakireddy Bali Reddy | | | |
| 104. | P 0026-33 | Plea Agreement for Vijay Lakireddy | | | |
| 105. | P 0034-41 | Def. Jayaprakash Lakireddy's Sentencing Memo and Objections to Presentence Report | | | |
| 106. | P 0042-46 | Def. Jayaprakash Lakireddy's Supp. Sentencing Memo | | | |
| 107. | P 0047-52 | US Reply to Def. L.B. Reddy's Sentencing Memo | | | |
| 108. | P 0053-66 | Def. L.B. Reddy's Sentencing Memo and Objections to the Presentence Report | | | |
| 109. | P 0067-69 | Def. Annapurna Lakireddy's Sentencing Statement | | | |
| 110. | P 0070-86 | US Sentencing Memo for Def. L.B. Reddy | | | |
| 111. | P 0109-110 | Affidavit of support for Jane Doe V & VI | | | |
| 112. | P1079-1080 | Authorization for parole | | | |
| 113. | P00149-151 | Immigrant visa and alien registration documents – Jane Doe VI | | | |
| 114. | P 0425 | Photo of Vani Pratipati | | | |
| 115. | P 1298-1320 | C. Locsin's report on Jane Doe II | | | |
| 116. | SW 2789-2927 | Prasad's Criminal Trial Exhibits | | | |
| 117. | SW 8702-8703 | Excerpts from LB Reddy's Notebook | | | |
| 118. | SW 1808-1810 | ATS Employment Contract with Sreekanth <i>Vallineni</i> | | | |

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| | | Kollipara | | | |
| 119. | SW 2884-2896 | Telegu letters and translations | | | |
| 120. | SW 3080-3083 | Telegu letter and translation | | | |
| 121. | SW 13174-13220 | Documents related to defendants' pursuit of wrongful death action | | | |
| 122. | SW 18130-18132 | Fax from L. Raphael to G. Dzul and Active Tech Solutions | | | |
| 123. | GLI 001-044 | Household Supply Card for Jarmani Prattipati, | | | |
| 124. | GLI 045-046 | Multi-purpose Household Survey | | | |
| 125. | GLI 047-059 | Jane Doe II's Academic Records in India | | | |
| 126. | GLI 060-063 | Birth Certificate for Jane Doe II | | | |
| 127. | GLI 064 | Election Commission of India Cards for Lakshmi Prattipati | | | |
| 128. | GD003927-31 | Letter and tickets from Lufthansa Airlines re: Vijay Lakireddy | | | |
| 129. | Pls.Exh. 19 | Letter of Understanding that Divides Shares of Reddy Family Businesses | | | |
| 130. | Defs. Exh. 4 | Photo | | | |
| 131. | Defs. Exh. 5 | Photo of Jane Doe II | | | |
| 132. | Defs. Exh. 6 | Photo of Jarmani and Other | | | |
| 133. | Defs. Exh. 8 | Photo of Jane Doe II | | | |
| 134. | Defs. Exh. 9 | Photo of Jane Doe II and Jane Doe VIII | | | |
| 135. | Defs. Exh. 10 | Photo of Jane Doe II | | | |
| 136. | Defs. Exh 11 | Photo of Jane Doe II and Others | | | |
| 137. | Defs. Exh 12 | Photo of Jane Doe II | | | |
| 138. | Defs. Exh 44 | Passport of Jane Doe VII | | | |
| 139. | Defs. Exh 51 | Letter from INS to Visa Dept. re: Jane Doe VII's H1-B visa | | | |

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| 140. | Defs. Exh 52 | Colonoscopy Report for Jane Doe VII | | | |
| 141. | Defs. Exh 54 | INS Sworn Affidavit of Jane Doe VII | | | |
| 142. | Defs. Exh 58 | Indian Passport for Sreekanth Kollipara | | | |
| 143. | Defs. Exh 59 | H1-B Visa Approval for Sreekanth Kollipara | | | |
| 144. | Defs. Exh 60 | Email from Vijay to Sreekanth re: Resume Revisions | | | |
| 145. | Defs. Exh 61 | Sreekanth Kollipara's Sworn INS Affidavit | | | |
| 146. | Defs. Exh 85 | SCMH Dr. Claudia Locsin's notes on Jane Doe II | | | |
| 147. | | Still Photos of Vani's Funeral | | | |
| 148. | | Calico Center Video | | | |
| 149. | | Funeral Video | | | |
| 150. | | Still photos from video of Jane Doe I/L.B.'s birthday/video of Velvadam estate | | | |
| 151. | D0001-0041 | Lakireddy Bali Reddy's Presentencing Report | | | |
| 152. | D0042-0075 | Jayaprakash Lakireddy's Presentencing Report | | | |
| 153. | D0075-0100 | Annapurna Lakireddy's Presentencing Report | | | |
| 154. | D0101-0124 | Vijay Lakireddy's Presentencing Report | | | |
| 155. | PRAL 0098-174 | Department of Labor docs | | | |
| 156. | SW19046 | Photo of Jane Doe II | | | |
| 157. | SW19083 | Photograph of the Pratipati family | | | |
| 158. | SW19084-85 | Photographs | | | |
| 159. | INS 009697 | BPD Universal Report form, dated, 11/24/99 by DeBlasi | | | |
| 160. | SW11238-241 | BPD Narrative Report, dated 11/24/99, by DeBlasi | | | |
| 161. | BPD-1623-24 | BPD Supp. Report, dated 11/24/99, Sanchez | | | |

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| 162. | BPD 1572-74 | BPD statements of V.Vemireddy and M. Poole, dated 11/24/99 | | | |
| 163. | BPD 1562 | BPD Supp. Report, dated 11/24/99, L.K. Soo | | | |
| 164. | BPD 1570-71 | BPD Supp. Report, dated 11/24/99, Lathrop | | | |
| 165. | BPD 1579 | BPD Supp. Report, dated 11/24/99, A. Lee | | | |
| 166. | BPD 0001-06 | BPD Supp. Report, dated 3/18/00, G. Nielsen | | | |
| 167. | BPD 0023-26 | BPD Supp. Report, dated 2/29/00, G. Nielsen | | | |
| 168. | BPD 0041-44 | BPD Supp. Report, dated 4/2/00, G. Nielsen | | | |
| 169. | INS 0091-95 | BPD Supp. Report, dated 2/18/00, DeBlasi | | | |
| 170. | BPD-1620-21 | BPD Supp. Report, dated 11/24/99, Sanchez | | | |
| 171. | BPD-1584-88 | BPD Supp. Report, dated 11/24/99, Sanchez | | | |
| 172. | BPD-1591-92 | BPD Report, dated 11/24/99, R. Teebay | | | |
| 173. | BPD 2609 | BPD Report, dated 12/13/99, Sgt. Yuen | | | |
| 174. | | Schedule D to Meyer Supp. Expert Report | | | |
| 175. | | Schedule E to Meyer Supp. Expert Report | | | |
| 176. | | Schedule F to Meyer Supp. Expert Report | | | |
| 177. | | Schedule G to Meyer Supp. Expert Report | | | |
| 178. | | Schedule H to Meyer Supp. Expert Report | | | |
| 179. | | Schedule I to Meyer Supp. Expert Report | | | |
| 180. | | Schedule J to Meyer Supp. Expert Report | | | |
| 181. | | Schedule K to Meyer Supp. Expert Report | | | |
| 182. | | Schedule L to Meyer Supp. Expert Report | | | |
| 183. | | Schedule M to Meyer Supp. Expert Report | | | |
| 184. | | Schedule N to Meyer Supp. Expert Report | | | |
| 185. | | Schedule O to Meyer Supp. Expert Report | | | |
| 186. | | Schedule P to Meyer Supp. Expert Report | | | |

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| 187. | | Schedule Q to Meyer Supp. Expert Report | | | |
| 188. | | Schedule R to Meyer Supp. Expert Report | | | |
| 189. | | Schedule S to Meyer Supp. Expert Report | | | |
| 190. | | Schedule T to Meyer Supp. Expert Report | | | |
| 191. | | Schedule U to Meyer Supp. Expert Report | | | |
| 192. | | Schedule V to Meyer Supp. Expert Report | | | |
| 193. | | Schedule W to Meyer Supp. Expert Report | | | |
| 194. | | Schedule X to Meyer Supp. Expert Report | | | |
| 195. | PEXP0001642- PEXP0001730 | Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1982) | | | |
| 196. | PEXP0001731- PEXP0001812 | Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1984) | | | |
| 197. | PEXP0001813- PEXP0001911 | Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1985) | | | |
| 198. | PEXP0001912- PEXP0002014 | Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1986) | | | |
| 199. | PEXP0002015- PEXP0002133 | Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1987) | | | |
| 200. | PEXP0002134- PEXP0002252 | Restaurant Industry Data (National Restaurant Association Restaurant Industry Operations Report- 1989) | | | |
| 201. | PEXP0001499- PEXP0001641 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 1991) | | | |
| 202. | PEXP0002253- PEXP0002382 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 1993) | | | |
| 203. | PEXP0002383- PEXP0002513 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 1004) | | | |

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|-------------|-------------------------|---|----------------------------|--------------------------|---------------|
| | | 1994) | | | |
| 204. | PEXP0002514-PEXP0002640 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 1995) | | | |
| 205. | PEXP0002641-PEXP0002753 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 1997) | | | |
| 206. | PEXP0002754-PEXP0002864 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 1998) | | | |
| 207. | PEXP0002886-PEXP0003001 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 2000) | | | |
| 208. | PEXP0003002-PEXP0003138 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 2001) | | | |
| 209. | PEXP0003139-PEXP0003258 | Restaurant Industry Data (California Restaurant Industry Operations Reports – 2002) | | | |
| 210. | | Appendix 6 to Borjas Supp. Expert Report | | | |
| 211. | | Appendix 8 to Borjas Supp. Expert Report | | | |
| 212. | | Appendix 10 to Borjas Supp. Expert Report | | | |
| 213. | | Exhibit 1 to Borjas Supp. Expert Report | | | |
| 214. | | Exhibit 2 to Borjas Supp. Expert Report | | | |
| 215. | | Exhibit 3 to Borjas Supp. Expert Report | | | |
| 216. | | Exhibit 4 to Borjas Supp. Expert Report | | | |
| 217. | | Exhibit 5 to Borjas Supp. Expert Report | | | |
| 218. | | Exhibit 8 to Borjas Supp. Expert Report | | | |
| 219. | | Exhibit 9 to Borjas Supp. Expert Report | | | |
| 220. | | Exhibit 10 to Borjas Supp. Expert Report | | | |
| 221. | PEXP000496-573 | Preliminary report and analysis of defendant property transactions | | | |

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| 222. | PEXP000574- PEXP0001359 | Backup data for Preliminary report and analysis of defendant property transactions | | | |
| 223. | WR0188- WR0198 | State Board of Equalization Decision and Recommendation re Pasand Liability of \$1,793,790 for period 04/94-09/97 | | | |
| 224. | 14 PMC 1180- 14 PMC 1197 | Decision and Recommendation Report re State Board of Equalization Field Audit on Pasand Madras Cuisine for period 10/97-06/00 | | | |
| 225. | 10 PMC 7982- 07983 | Letter from L.B. Reddy to Ingrid Marlow (loan consultant) re use of company money. | | | |
| 226. | 03178-3180 | Sales and Use Tax Advisors of California, Inc. letter to L. Raphael re: Reddy tax audit | | | |
| 227. | | Real Estate Schedules for all Defendants taken from Reddy Realty computers | | | |
| 228. | | Judge Armstrong's Statement of Reasons, dated 6/21/01 | | | |
| 229. | | Tolling Agreement | | | |
| | | Various Defendants' Responses to Plaintiffs' Interrogatories and Requests for Admissions (to be identified later, pursuant to Paragraphs 1 and 21 of the Guidelines for Trial and Final Pretrial Conference in Civil Jury Cases Before the Honorable William Alsup) | | | |
| 230. | PRAL 00971-00980 | Prattipati Ration Card | | | |
| 231. | PRAL02792 | Photograph of Prasad's grandmother's body being carried in funeral ceremony | | | |
| 232. | PRAL02793 | Photograph of Prasad's grandmother's body with family members at funeral ceremony | | | |
| 233. | PRAL02794 | Photograph of Prasad's grandmother's body at funeral ceremony | | | |
| 234. | PRAL02795 | Photograph of Prasad and Rani blessing child at birthday party in India, July 1999 | | | |
| 235. | PRAL02796 | Photograph of Prasad and family members in India | | | |

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| 236. | PRAL02797 | Photograph of Prasad and Priya in India, July 1999 | | | |
| 237. | PRAL02798 | Photograph of Prasad and family members in India, July 1999 | | | |
| 238. | PRAL02799-PRAL02800 | Newspaper article: Prabhata Varta, July 11, 2000 with translation | | | |
| 239. | PRAL02801-PRAL02802 | Newspaper article: Prajashakti, July 11, 2000 with translation | | | |
| 240. | PRAL02803 | Newspaper article: Eanadu, July 12, 2000 | | | |
| 241. | PRAL02804 | Newspaper article: Andhra Jyothi, July 11, 2000 | | | |
| 242. | PRAL02805 | Newspaper article: Andhra Bhoomi, July 11, 2000 | | | |
| 243. | PRAL02806-PRAL02807 | Newspaper article: Andhra Prabha, July 9, 2000 with translation | | | |
| 244. | PRAL02808 | Newspaper article: Andhra Prabha, July 11, 2000 | | | |
| 245. | PRAL02809-PRAL02810 | Newspaper article: Vaartha, July 11, 2000 with translation | | | |
| 246. | PRAL02811 | Newspaper article: Andhra Bhoomi, July 13, 2000 | | | |
| 247. | PRAL02812 | Newspaper article: Andhra Praha, November 2000 | | | |
| 248. | PRAL02818-PRAL02819 | Multipurpose Household Survey | | | |
| 249. | PRAL00393-PRAL00395 | 5/27/99 Indian passport of Lalitha Vemireddy | | | |
| 250. | PRAL00396-PRAL00399 | 8/11/99 United States Visa for Lalitha Vemireddy | | | |
| 251. | PRAL02820-PRAL02821 | 7/15/99 American Dream Travel itinerary invoices for Prasad Lakireddy family | | | |
| 252. | PRAL02822 | 7/10/99 Death Certificate for Yaramala Sambrajayam | | | |

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| 253. | PRAL02823 | Announcement of death and funeral ceremony for Prasad's grandmother | | | |
| 254. | PRAL02824-PRAL02837 | Passport of Priyadarsini Lakireddy with India Visa | | | |
| 255. | PRAL02838-PRAL02850 | Passport of Yaramala Ramakrishna Reddy | | | |
| 256. | PRAL02851-PRAL02854 | Passport of Raj Lakireddy with Indian Visa | | | |
| 257. | PRAL02865-PRAL02885 | Passport of Annapurnamma Seelam | | | |
| 258. | PRAL02886-PRAL02898 | Passport of Pasand Lakireddy with Indian Visa | | | |
| 259. | PRAL02899-PRAL02907 | Passport of Prasad Lakireddy with Indian Visa | | | |
| 260. | PRAL02908-PRAL02910 | 7/14/99 Singapore airline tickets for Raj Lakireddy | | | |
| 261. | PRAL02925-PRAL02935 | United States Department of State records: passport applications for Prasad, Pasand, Priyadarsini and Raj Lakireddy | | | |
| 262. | BPD01557 - BPD01561 | 11/24/99 Police Report | | | |
| 263. | SW20005-SW20014 | 11/24/99 Alta Bates Medical Center records for Seetha Vemireddy | | | |
| 264. | SW20018-SW20071 | 11/14/99 Alta Bates Medical Center records for Lalitha Vemireddy | | | |
| 265. | BPD0070 - BPD0078 | 1/25/00, Police Report by G. B. Nielson S-12 | | | |
| 266. | INS-166C-0007-14 | 1/24/00 Memorandum of Investigation by Investigator Timothy A. Isenhart, Special Agent | | | |
| 267. | BPD0857 - BPD0977 | 1/14/00 Interview with Doe II | | | |
| 268. | FBI0032-FBI0037 | 9/27/00 Federal Bureau of Investigation report, File # 50-SF-128067-302 by SA Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 269. | FBI0050 - FBI0053 | 10/2/00 Federal Bureau of Investigation report, File # 50-SF-128067-302 by SA Eileen R. Jacob | | | |
| 270. | BPD0092-18 - BPD0092-23 | 1/21/00 Memo of Investigation BPD #00-2550, Part II, Statement of Victim #2 | | | |
| 271. | PRAL00451- PRAL00459 | 11/15/00 Application for Asylum - Doe II | | | |
| 272. | PRAL00480- PRAL00484 | Undated Declaration of Doe II in support of her claim for Asylum | | | |
| 273. | FBI0201 - FBI0202 | 4/8/01 Investigation report | | | |
| 274. | P00070-86 | 6/12/01 US Sentencing Memo | | | |
| 275. | FBI0245 | 7/17/01 Investigation report | | | |
| 276. | FBI0059 | 10/3/03 Interview report | | | |
| 277. | | Transcript of Steve Gore Interview with Pratipati, Lakshmi, 2/6/00 | | | |
| 278. | | Transcript of Steve Gore Interview with Pratipati, Jarmani, 2/6/00 | | | |
| 279. | Pls. Exh. 86 | Curriculum Vitae for Marcella Adamski, Ph.D. | | | |
| 280. | P1211 - 1215 Pls. Exh. 87 | Dr. Adamski's Psychological Report for Doe II | | | |
| 281. | ADA0001 - 0024 Pls. Exh. 88 | 6/5/00 Handwritten notes regarding Doe II | | | |
| 282. | ADA0025 - 0027 Pls. Exh. 89 | 11/16/00 Statement from Marcella Adamski, Ph.D. for Doe II; 1 page Patient Account Ledger, 09-22-00; Copy of Newspaper article entitled "Move to Dismiss Smuggling Charges" | | | |
| 283. | ADA0028 - 0044 Pls. Exh. 90 | 17 pages of handwritten notes and drawings from Dr. Adamski deposition | | | |
| 284. | 6853 Def. Exh. 111 | 1-page document entitled "Construction Payroll" for insured L.B. Reddy from Krishna Addigiri deposition | | | |
| 285. | Def. Exh. 260 | Plaintiff's Expert Disclosure of Jeff T. Appleman, dated November 21, 2003 | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 286. | PEXP000246 - 250 Def. Exh. 261 | Draft report by Jeff Appleman regarding immigration law | | | |
| 287. | Def. Exh. 262 | 2-page Pre-Sentencing Report For L.B. Reddy Binder Index from Jeff Appleman deposition | | | |
| 288. | Def. Exh. 80 | 4-page General Information, Intake Form, Admission Information and Agreement from Carmelina Borg, MFT regarding Doe I dated 10/01/02 | | | |
| 289. | Def. Exh. 81 | 5-page Progress Notes by Carmelina Borg, MFT regarding Doe I | | | |
| 290. | Def. Exh. 82 | 2-page Billing Statement from Carmelina Borg, MFT for Doe I | | | |
| 291. | Def. Exh. 130 | Plaintiff's Expert Disclosure of Kevin Bales, Ph.D., dated 11/21/03 | | | |
| 292. | PEXP006149 - 6174 Def. Exh. 131 | Typed and handwritten notes supplied by Kevin Bales, Ph.D. | | | |
| 293. | Def. Exh. 100 | Expert Report of George J. Borjas, Ph.D., dated 11/21/03 regarding economic damages | | | |
| 294. | PEXP001150 - 1151 Def. Exh. 101 | Email From Erica Galos to Steve Schurman, dated 10/20/03 | | | |
| 295. | Def. Exh. 102 | Supplemental Expert Report of George J. Borjas, Ph.D., dated 12/15/03 regarding economic damages | | | |
| 296. | PRAL00162 - 00165 Pls. Exh. 158 | 4-page U.S. Return of Partnership Income, 1996, IRS Form 1065 for Pasand Madras Cuisine, from David Galant deposition | | | |
| 297. | 04743 – 04754 Pls. Exh. 159 | 12-page Partner's Share of Income, Credits, Deductions, etc., 1996, IRS Form K-1 for Lakireddy B. Reddy from David Galant deposition | | | |
| 298. | 03155 - 03160 (RAP00876 - RAP00881) Pls. Exh. 160 | 6-page State Board Of Equalization Appeals Section, Decision and Recommendation regarding Lakireddy B. Reddy, et al. from David Galant deposition | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 299. | HR01551 - 01560 Pls. Exh. 161 | 11-page Pasand Restaurants Check Register from 12/16/96 to 1/31/96 from David Galant deposition | | | |
| 300. | HR00819 - 00849 Pls. Exh. 162 | 31-page Department Report, Pasand Restaurants, 12/16/97 - 12/31/97 Cuisine from David Galant deposition | | | |
| 301. | SW9210 - 9215 (LW037942 - 037947) Pls. Exh. 163 | 6-page Pasand Madras Cuisine Check Register FB Payroll - October 1998 from David Galant deposition | | | |
| 302. | PRAL00124; PRAL00128 Pls. Exh. 164 | 2-page Narrative Report regarding Pasand Madras Cuisine dated 5/8/98 by Rose Huynh, WHI from David Galant deposition | | | |
| 303. | 07343 – 07350 Pls. Exh. 165 | 8-page Jay Construction General Ledger as of October 31, 1997 from David Galant deposition | | | |
| 304. | 07263 – 07264 Pls. Exh. 166 | 2-page Jay Construction Balance Sheet as of October 31, 1997 from David Galant deposition | | | |
| 305. | Pls. Exh. 167 | 33-page set of EDD Quarterly Contribution Returns for years 1994, 1993, 1992, 1991, 1990, 1989; EDD Annual Reconciliation Statements for 1997 and 2002; DE 6 Notice To Adjust Total Wages for quarter ended 12/31/00; DE 7 Annual Reconciliation Returns for 1996, 1998, 1999, 2000 and 2001 for Jay Construction from David Galant deposition | | | |
| 306. | Pls. Exh. 114 | 3-page document consisting of: Fax from Mare Van Der Hout to Special Agents Henley or Isenhart, dated 2/3/00; Notice of Entry of Appearance As Attorney, dated 2/3/00 by Mare Van Der Hout on behalf of Madhavi Gogulamudi; INS Form G-56 regarding appointment for Madhavi Gogulamudi | | | |
| 307. | Pls. Exh. 115 | Photocopies front and back of two cancelled checks from Pasand Restaurants payable to Guduru Madhavi, dated 8/19/99 and 8/31/99 | | | |
| 308. | Pls. Exh. 190 | 7-page Order Granting in Part and Denying in Part Plaintiffs' Motion to Compel Compliance with Subpoena to Steve Gore, dated 1/21/04 | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 309. | Pls. Exh. 300 | Supplemental Expert Report of R. Dixon Grier, dated 1/28/04 regarding economic damages | | | |
| 310. | Pls. Exh. 301 | Supplemental Expert Report of George J. Borjas, Ph.D., dated 12/15/03 regarding economic damages | | | |
| 311. | Pls. Exh. 302 | 1-page document entitled "readme" regarding a CD containing four Census data sets | | | |
| 312. | PRALEXP0096 - 0099 Pls. Exh. 303 | Letter of understanding from R. Dixon Grier to Michael Bolechowski, dated 11/13/03 | | | |
| 313. | PRALEXP0057 - 0094 Pls. Exh. 304 | Various emails to and from Matson, Driscoll & Damico to various parties regarding Doe v. Reddy, dated November 2003 to January 2004 | | | |
| 314. | PRALEXP0002 - 0055 Pls. Exh. 305 | Memo from R. Dixon Grier to Wendy Tom with attachments, dated 1/13/04 | | | |
| 315. | Pls. Exh. 306 | Matson, Driscoll invoices to Bishop, Barry dated 11/21/03 and 1/26/04 | | | |
| 316. | P00505 - 00510 Exh. D64 | Letter from State Board of Control to Elise Beverly Johnson, MFT with attachments regarding Doe I dated 11/2/00 | | | |
| 317. | P0444 Exh. D65 | Client Agreement between Elise Beverly Johnson, MFT and Doe I signed 8/19/01 | | | |
| 318. | P00445 - 00447 Exh. D66 | California Victims Compensation Board Extended Treatment Plan for Doe I by Elise Beverly Johnson, MFT, form sent 5/18/01 | | | |
| 319. | Exh. D67 | Session Report from Elise Beverly Johnson, MFT deposition regarding Doe I | | | |
| 320. | P00491 - 00492 Exh. D68 | Client Intake Form and Client Agreement with Elise Beverly Johnson regarding Doe I dated 9/15/00 | | | |
| 321. | P00448 - 00512 non-sequential, Exh. D69 | Handwritten Client Progress Notes by Elise Beverly Johnson regarding Doe I | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 322. | Exh. D70 | Article entitled "By the Sweat and Toil of Children Volume II" written by the staff of the International Child Labor Study Group, 1995 | | | |
| 323. | Exh. D71 | Article entitled "Our Story, Our Dream" June 9-12, 1997 | | | |
| 324. | Exh. D72 | Article entitled "Dalits in Action, An Evaluation of Bihar Dalit Vikas Samiti" written by Professor A.K. Lal, 1997 | | | |
| 325. | Exh. D73 | Document from Sarah to JS regarding "Caste and Gender in Adhra Pradesh" dated 9/26/00 | | | |
| 326. | Exh. D74 | Article entitled "The Role of Dominant Caste in Indian Politics" written by Dr. P. Ranjani Reddy, 1987 | | | |
| 327. | Exh. D75 | 2 page document, Diagnostic and Statistical Manual Criteria for Posttraumatic Stress Disorder and Acute Stress Disorder from Elise Beverly Johnson deposition | | | |
| 328. | Exh. D76 | 1-page handwritten progress notes with sand play photograph overlay dated 4/28/02 from Elise Beverly Johnson deposition regarding Doe I | | | |
| 329. | Exh. D77 | 1-page handwritten progress notes with sand play photograph overlay dated 6/16/01 from Elise Beverly Johnson deposition regarding Doe I | | | |
| 330. | Def. Exh. 103 | Plaintiff's Expert Disclosure of Carol Hyland, M.A., M.S., C.D.M.S., C.L.C.P. dated 11/21/03 | | | |
| 331. | PEXP000251 - 000263 Def. Exh. 104 | Letter from Carol Hyland to Erica Galos, Esq., dated 11/20/03, regarding work capacity and wage earning potential of Does I and II | | | |
| 332. | Def. Exh. 105 | 3-page handwritten notes from Carol Hyland deposition mentioning Doe II | | | |
| 333. | Def. Exh. 106 | 2-page handwritten notes dated 11/18, from Carol Hyland deposition mentioning Doe II | | | |
| 334. | Def. Exh. 107 | 2-page handwritten notes entitled "David Spiegel, re:" from Carol Hyland deposition mentioning Doe II | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 335. | Def. Exh. 108 | 2-page document regarding deposition of Doe II, 9/12/03 from Carol Hyland deposition | | | |
| 336. | Def. Exh. 109 | 2-page handwritten notes entitled "Siegel rept" from Carol Hyland deposition mentioning Doe II | | | |
| 337. | Def. Exh. 110 | 4-page document regarding deposition of deposition of Dr. Spiegel not dated from Carol Hyland deposition | | | |
| 338. | Def. Exh. 111 | 1-page handwritten notes entitled "Kliman" from Carol Hyland deposition | | | |
| 339. | Def. Exh. 112 | 1-page handwritten notes mentioning Doe II's grades from Carol Hyland deposition | | | |
| 340. | Def. Exh. 113 | Document entitled "Anxiety Disorders, 309.81 Posttraumatic Stress Disorder"; Fax Cover sheet and letter dated 11/20/03 from Carol Hyland to Erica Galos, Esq. | | | |
| 341. | Def. Exh. 114 | Report entitled "Psychiatric Evaluation and Report" Doe II by David Spiegel, M.D. dated 11/21/03 (marked Attorney Eyes Only) | | | |
| 342. | P00333 - 00351 Def. Exh. D58 | Copy of Passport for Sreekanth Kollipara | | | |
| 343. | P00329 - 00332 Def. Exh. D59 | Two documents: INS Notice of Action, Petition For A Nonimmigrant Worker regarding Sreekanth Kollipara; Offer Letter from Active Tech Solutions to Sreekanth Kollipara | | | |
| 344. | P00352 - 00363 Def. Exh. D60 | Email string beginning with an email dated 10/12/99 regarding Sreekanth Kollipara | | | |
| 345. | PRAL00037 - 00038 Def. Exh. D61 | INS Record of Sworn Statement in Affidavit Form in re: Sreekanth Kollipara dated 1/18/00 | | | |
| 346. | SW1809 - 1810 Def. Exh. D62 | Agreement Between The Candidate and The Sponsorer, dated 10/22/98 regarding Sreekanth Kollipara and Active Tech Solutions | | | |
| 347. | P1263 - 1296 Def. Exh. D63 | Various documents starting with California Driver's License, W-2 Wage and Tax Statements for Sreekanth Kollipara for 2000, 2001 and 2002 | | | |

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| 348. | P001017 Pls. Exh. 110 | Document entitled "Household Supply Card From 1991 to 1995 White Card Department of Civil Supplies", from Venkata Rama Kommineni deposition | | | |
| 349. | LW011141 – 011144 (SW4005 – 4008) Pls. Exh. 22 | U.S. Department of Labor, Labor Condition Application for H-1B Nonimmigrant mentioning Active Tech Solutions and Vemi Reddy Venkateswara Reddy from Annapurna Lakireddy deposition | | | |
| 350. | Pls. Exh. 25 | Notice of Taking Deposition of Pasand Madras Cuisine (Person Most Knowledgeable) dated 6/12/03, from Jayaprakash Lakireddy deposition | | | |
| 351. | Pls. Exh. 26 | Document provided by deponent, Jayaprakash Lakireddy, entitled "Pasand Madras Cuisine ("PMC")" | | | |
| 352. | Pls. Exh. 27 | Responses to Plaintiff Jane Doe I's Interrogatories to Pasand Madras Cuisine, Set One, dated 3/17/03, from Jayaprakash Lakireddy deposition | | | |
| 353. | Pls. Exh. 28 | Supplemental Responses to Plaintiff Jane Doe I's Interrogatories to Pasand Madras Cuisine, dated 5/27/03, from Jayaprakash Lakireddy deposition | | | |
| 354. | Pls. Exh. 29 | Responses to Plaintiff Jane Doe I's Interrogatories to Pasand Madras Cuisine, Set One Amended, dated 7/1/03, from Jayaprakash Lakireddy deposition | | | |
| 355. | ADP0000073 - 0000083 Pls. Exh. 30 | Document entitled "Second Quarter 2003 Tax Forms" regarding Pasand Madras Cuisine, from Jayaprakash Lakireddy deposition | | | |
| 356. | Pls. Exh. 31 | Defendant Pasand Madras Cuisine's Responses to Jane Doe III's Interrogatories, Set One, dated 9/9/03, from Jayaprakash Lakireddy deposition | | | |
| 357. | 08755 - 08776 (LW031717 - 031738) Pls. Exh. 32 | Pasand Madras Cuisine Trial Balance, 1999, from Jayaprakash Lakireddy deposition | | | |

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| 358. | PRAL00119 - 00122 Pls. Exh. 33 | U.S. Department of Labor, Compliance Action Report for Pasand Restaurant, 2/96 to 2/98, from Jayaprakash Lakireddy deposition | | | |
| 359. | PRAL00125 - 00127 Pls. Exh. 34 | Letter from Lakireddy Bali Reddy to U.S. Department of Labor regarding payment owed, from Jayaprakash Lakireddy deposition | | | |
| 360. | 14PMC01252 - 14PMC01260 Pls. Exh. 35 | Documents from the State Board of Equalization dated 11/13/00 regarding Pasand Madras Cuisine's field audit, from Jayaprakash Lakireddy deposition | | | |
| 361. | 14PMC01180 - 14PMC01197 Pls. Exh. 36 | Letter from the State Board of Equalization dated 11/30/00 regarding Pasand Madras Cuisine's reaudit adjustment schedules, from Jayaprakash Lakireddy deposition | | | |
| 362. | SW8948 - 8970 Pls. Exh. 37 | Pasand Restaurant Bank Statement and checks for 11/99, from Jayaprakash Lakireddy deposition | | | |
| 363. | Pls. Exh. 100 | Notice of Taking Deposition of Jay Construction (Person Most Knowledgeable) from Jayaprakash Lakireddy deposition | | | |
| 364. | Pls. Exh. 101 | Document provided by deponent, Jayaprakash Lakireddy, entitled "Jay Construction" | | | |
| 365. | Pls. Exh. 102 | Plea Agreement for Jayaprakash Lakireddy dated 3/5/01 | | | |
| 366. | Pls. Exh. 103 | 1-page letter from Jay Lakireddy to Employment Development Department dated 12/6/96 regarding Jay Construction | | | |
| 367. | 1263 – 1264 Pls. Exh. 104 | Copies of three cancelled checks from Jay Construction's account, from Jayaprakash Lakireddy deposition | | | |
| 368. | Pls. Exh. 105 | 1999 U. S. Partnership Return of Income, IRS Form 1065, for Jay Construction Co. | | | |
| 369. | Pls. Exh. 106 | 2000 U. S. Return of Partnership Income, IRS Form 1065, for Jay Construction Co. | | | |
| 370. | Pls. Exh. 107 | 2001 U. S. Return of Partnership Income, IRS Form 1065, for Jay Construction Co. | | | |

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| 371. | SW9115 – 9122 (LW037847 – 037854) Pls. Exh. 108 | Document entitled “Jay Construction Check Register, September 1999”, from Jayaprakash Lakireddy deposition | | | |
| 372. | 06291 Pls. Exh. 109 | California Labor Standards Enforcement Notice of Claim Filed and Conference dated 1/18/95, from Jayaprakash Lakireddy deposition | | | |
| 373. | Pls. Exh. 140 | Jay Construction Payroll Journal , March 1999, from Jayaprakash Lakireddy deposition | | | |
| 374. | 10551; 10568 Pls. Exh. 141 | Document entitled “Jay Construction” listing names and months of the year with fax imprint date of 12/4/99, from Jayaprakash Lakireddy deposition | | | |
| 375. | Pls. Exh. 142 | Responses To Plaintiff's Third Set Of Requests For Production Of Documents To Defendant Jayaprakash Reddy Lakireddy, dated 10/9/03 | | | |
| 376. | Pls. Exh. 143 | Responses To Jane Doe I's First Set Of Interrogatories To Defendant Jayaprakash Reddy Lakireddy, Amended, dated 7/28/03 | | | |
| 377. | SW8693 Pls. Exh. 144 | Three page document consisting of a copy of three time cards for pay period 2/1/98 to 2/15/98 and copies of two black and white photographs of females, marked Plaintiff's Exhibit #1 and # 3 from <i>U.S. v. Reddy</i> | | | |
| 378. | 24PMC01312 – 01357 Pls. Exh. 149 | Payroll records for Pasand Madras Cuisine and Jay Construction from Raphael & Associates for 5/16/02 to 5/31/02 | | | |
| 379. | LW037932 – 037937 Pls. Exh. 150 | Pasand Madras Cuisine Payroll Journal, dated 11/15/99 | | | |
| 380. | RAP13665 – 13683 Pls. Exh. 151 | 2002 U. S. Return of Partnership Income, IRS Form 1065, for Pasand Madras Cuisine | | | |
| 381. | Pls. Exh. 152 | 1999 U. S. Partnership Return of Income, IRS Form 1065, for Pasand Madras Cuisine | | | |

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| 382. | SW9177 – 9185 (LW037909 – 037917) Pls. Exh. 153 | Jay Construction payroll records for 12/99 | | | |
| 383. | 09129 – 09134 RAP02687 – 02692) Pls. Exh. 154 | Pasand Madras Cuisine Bank Reconciliation Outstanding Items List as of 9/30/99 | | | |
| 384. | RAP15804 Pls. Exh. 155 | Document entitled "Jay Construction" listing names, hours worked and pay rate | | | |
| 385. | 10558 (RAP04149) Pls. Exh. 156 | Document entitled "Jay Construction" listing names and months of the year with fax imprint date of 11/15/99 | | | |
| 386. | RAP15252 - 15254 Pls. Exh. 157 | Pasand Madras Cuisine Employee Listing and Jay Construction Employee Listing, date not shown | | | |
| 387. | Pls. Exh. 23 | Color photocopy of a male, marked Plaintiff's Exhibit #10 from <i>U.S. v. Reddy</i> | | | |
| 388. | SW4005 – 4008 (LW011141 – 011144) Pls. Exh. 22 | U.S. Department of Labor, Labor Condition Application for H-1B Nonimmigrant | | | |
| 389. | Pls. Exh. 1 | Color photocopy of a female, marked Plaintiff's Exhibit #3 from <i>U.S. v. Reddy</i> | | | |
| 390. | Pls. Exh. 2 | Color photocopy of a female, marked Plaintiff's Exhibit #1 from <i>U.S. v. Reddy</i> | | | |
| 391. | PRAL00103 Pls. Exh. 3 | Page 1 of a letter from George R. Willy, P.C. , dated 11/4/96 | | | |
| 392. | Pls. Exh. 4 | Various documents regarding Immigrant Visa and Registration , mentions Venkateswara Reddy Yaramala | | | |
| 393. | Pls. Exh. 5 | Color photocopy of a female, marked Plaintiff's Exhibit #2 from <i>U.S. v. Reddy</i> | | | |

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| 394. | Pls. Exh. 6 | Color photocopy of a female, marked Plaintiff's Exhibit #4 from <i>U.S. v. Reddy</i> | | | |
| 395. | Pls. Exh. 7 | Color photocopy of a female, marked Plaintiff's Exhibit #5 from <i>U.S. v. Reddy</i> | | | |
| 396. | Pls. Exh. 8 | Color photocopy of a female, marked Plaintiff's Exhibit #6 from <i>U.S. v. Reddy</i> | | | |
| 397. | Pls. Exh. 9 | Color photocopy of a female, marked Plaintiff's Exhibit #7 from <i>U.S. v. Reddy</i> | | | |
| 398. | Pls. Exh. 10 | Color photocopy of a female, marked Plaintiff's Exhibit #8 from <i>U.S. v. Reddy</i> | | | |
| 399. | SW3052 Pls. Exh. 11 | List of names, dates of birth, social security numbers and Green card numbers | | | |
| 400. | Pls. Exh. 12 | Various documents regarding Immigrant Visa and Registration , mentions Saraswathi Yaramala | | | |
| 401. | SW8992 – 8996; 12755 Pls. Exh. 13 | Photocopies of checks from Pasand Restaurant to various parties for 12/99 and 1/00 | | | |
| 402. | 04840 – 05036 Pls. Exh. 14 | 1995 U. S. Partnership Return of Income, IRS Form 1065, for Pasand Madras Cuisine with attachments | | | |
| 403. | HR01919 – 01924 (LW014434 – 014439) Pls. Exh. 15 | Pasand Lounge Check Register and Payroll Detail, dated 12/31/88 | | | |
| 404. | HR00001 – 00015 (LW012509 – 012522) Pls. Exh. 16 | Pasand Restaurants Check Register and Payroll Detail, dated 12/31/89 | | | |
| 405. | SW2887 – 2888 Pls. Exh. 17 | Letter written in Telegu. dated 12/20/81 | | | |
| 406. | Pls. Exh. 21 | Plea Agreement for Vijay Kumar Lakireddy, filed 6/26/02 | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 407. | Pls. Exh. 191 | Offer Letter from Active Tech Solutions to Sreekanth Kollipara regarding assignment in the USA | | | |
| 408. | SW1809 – 1810 Pls. Exh. 192 | Agreement Between The Candidate and The Sponsorer, dated 10/22/98 | | | |
| 409. | SW4094 Pls. Exh. 193 | Email entitled “ATSMurthy” regarding the Status of Candidates, dated 9/9/99 | | | |
| 410. | SW3945 – 3966 Pls. Exh. 194 | Active Tech Solutions letter to INS regarding H-1B Transfer Petition for Ms. Ganji Sridevi with attachments | | | |
| 411. | SW2052 Pls. Exh. 195 | Copy of calendar page for 11/7/99 with handwritten notations | | | |
| 412. | Def. Exh. 1 | Curriculum Vitae for Anna Lembke, M.D. | | | |
| 413. | Def. Exh. 2 | Two-page document, Appendix 5 to Curriculum Vitae for Anna Lembke, M.D., entitled “Bibliography (1-21)” | | | |
| 414. | Def. Exh. 3 | Letter from Anna Lembke, M.D. dated 11/21/03 mentioning Sreekanth Kollipara | | | |
| 415. | PEXP0002865 – 0003001 Def. Exh. 200 | Restaurant Industry Operations Report 2000, prepared by the National Restaurant Association and Deloitte & Touche | | | |
| 416. | Def. Exh. 201 | Supplemental Expert Report of Paul K. Meyer, dated 12/15/03, updated 1/5/04 | | | |
| 417. | PEXP0005215 – 0005226 Def. Exh. 202 | Updated Wage Comparison Schedules | | | |
| 418. | Def. Exh. A | U.S.D.C. Subpoena In A Civil Case to Sudha Prathikanti, dated 10/14/03 | | | |
| 419. | P1298 – 1320 Def. Exh. D205 | Initial Assessment by Claudia Locsin, M.S. regarding Doe II | | | |
| 420. | Def. Exh. D206 | 1-page letter from Katherine Bromberg to All Counsel, regarding production of new documents from Claudia Locsin, dated 11/20/03 | | | |

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| 421. | P00542 – 00551 Def. Exh. D207 | Documents from The Family Study Center regarding an intake form, informed consent and payment policy | | | |
| 422. | P00552 – 00564 Def. Exh. D208 | Sacramento County Mental Health Treatment Center Assessment Form for Doe II | | | |
| 423. | Def. Exh. D209 | 2-page handwritten notes | | | |
| 424. | Def. Exh. D210 | 1-page document entitled "Client Attendance Record" | | | |
| 425. | Def. Exh. D211 | Large drawing , from the deposition of Claudia Loscin | | | |
| 426. | Def. Exh. D212 | Large drawing , from the deposition of Claudia Loscin | | | |
| 427. | Def. Exh. D213 | Large drawing , from the deposition of Claudia Loscin | | | |
| 428. | 03136 – 03137 (RAP00856 – 00858) Pls. Exh. 168 | 3-page document beginning with a letter from Leonard Raphael, CPA to State Board of Equalization, dated 6/23/98 | | | |
| 429. | RAP13819 – 13776 Pls. Exh. 169 | 2000 U.S. Return of Partnership Income, IRS Form 1065 for Pasand Madras Cuisine | | | |
| 430. | RR01182 – 01194 Pls. Exh. 170 | 1998 U.S. Partnership Return of Income, IRS Form 1065 for Pasand Madras Cuisine | | | |
| 431. | 04603 – 04613 Pls. Exh. 171 | 1998 Partner's Share of Income, IRS Schedule K-1, regarding Pasand Madras Cuisine | | | |
| 432. | 03177 – 03180 Pls. Exh. 172 | Fax letter from Paul Nelson to Leonard Raphael, CPA, dated 2/20/90, regarding sales and use tax audit | | | |
| 433. | WR0188 – 0198 Pls. Exh. 173 | Letter from State Board Of Equalization to L.B. Reddy, dated 10/4/00, regarding Decision pertaining to Petition for Redetermination | | | |
| 434. | WR0067 – 0078 Pls. Exh. 174 | Letter from State Board Of Equalization to L.B. Reddy, dated 3/20/02, regarding Decision pertaining to Petition for Redetermination | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--|---|----------------------------|--------------------------|---------------|
| 435. | WR0590 – 0592 Pls. Exh. 175 | Document entitled “Verification and Findings” | | | |
| 436. | 24PMC00002; 24PMC00067 – 00075 Pls. Exh. 176 | Pasand Madras Cuisine and Jay Construction Payroll Journals for 4/00 | | | |
| 437. | 19PMC00205; 19PMC00196 – 00202 Pls. Exh. 177 | Pasand Madras Cuisine Payroll Journal, June 1999 | | | |
| 438. | 09129 – 09134 (RAP02687 – 02692) Pls. Exh. 178 | Pasand Madras Cuisine Bank Reconciliation Outstanding Items List as of 9/30/99 | | | |
| 439. | RAP02313 – 02314 (08755 – 08756) Pls. Exh. 179 | Pasand Madras Cuisine Trial Balance, Year 1999 | | | |
| 440. | 08913 – 08915 (RAP02471 – 02473) Pls. Exh. 180 | Pasand Madras Cuisine Bank Reconciliation Worksheet as of 9/30/99 | | | |
| 441. | RAP15820 - 15821 Pls. Exh. 181 | Email from Desmond Simpson to Len Raphael, regarding LB Reddy Family Foundation, dated 10/1/02 with attachment | | | |
| 442. | RAP13589 – 13593 Pls. Exh. 182 | Letter from Leonard S. Raphael, CPA to U.S. Consulate, Channei, India, dated 12/3/98 regarding proforma statement for Active Tech Solutions | | | |
| 443. | RAP12627 – 12639 Pls. Exh. 183 | 2002 U.S. Return of Partnership Income, IRS Form 1065, for Lakireddy Investment Co., LLC | | | |
| 444. | RAP13398 – 13402 Pls. Exh. 184 | 2002 U.S. Partnership Return of Income, IRS Form 1065, for RJS Consultants | | | |
| 445. | SW18130 – 18131 Pls. Exh. 114 | Active Tech Solutions Proforma Statement of Net Income for the Year ended 12/31/99 | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|---|--|----------------------------|--------------------------|---------------|
| 446. | SW18132 Pls. Exh. 115 | Memo from Len Raphael to Rama, dated 11/30/98, regarding LB contributing additional cash | | | |
| 447. | 08044; SW8677 – 8682; SW8692 Pls. Exh. 116 | Memo and New Employee Information Forms from Raphael & Associates to Rama, dated 8/5/98 | | | |
| 448. | Pls. Exh. 117 | Various pay stubs from Jay Construction for Rama C. Seelam | | | |
| 449. | Def. Exh. 100 | 8-page newsletter entitled "Between Friends", The Maitri Quarterly, April 2002, Volume 6, Issue 1 | | | |
| 450. | Def. Exh. 101 | 5-page Declaration of Nalini Shekar In Response to Defendants' October 10, 2001 Subpoena | | | |
| 451. | Def. Exh. 110 | Plaintiffs' Expert Disclosure Of David Spiegel, dated 11/21/03 | | | |
| 452. | Def. Exh. 111 | Typed notes regarding Doe II, dated 10/18/03 | | | |
| 453. | P1211 – 1215 Def. Exh. 112 | Psychological Report for Doe II prepared by Marcella Adamski, Ph.D., dated 8/27/00 | | | |
| 454. | 12677 – 12690 Pls. Exh. 118 | Copies of cancelled checks from Jay Construction to various payees including Jagan Mohan Reddy Vemireddy | | | |
| 455. | SW8693 Pls. Exh. 119 | 1-page copy three time cards, including one for Jagan Mohan Reddy Vemireddy | | | |
| 456. | Pls. Exh. 120 | 1-page copy of three pay stubs including one for Jagan Mohan Reddy Vemireddy | | | |
| 457. | P00382 – 00383 Pls. Exh. 18 | Letter from Stephen Corrigan, Assistant U.S. Attorney, to Ted Cassman, Esq., dated 12/5/01 regarding Doe III's personal items, | | | |
| 458. | 03965 – 03968 Pls. Exh. 19 | Document entitled "Letter of Understanding" | | | |
| 459. | Pls. Exh. 145 | 22-page 2001 U.S. Return of Partnership Income, IRS Form 1065 for Pasand Madras Cuisine | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--|--|----------------------------|--------------------------|---------------|
| 460. | SW9123; SW9125 – 9129 (LW037855; LW037857 – 037861) Pls. Exh. 146 | Pasand Madras Cuisine Payroll Journal for 9/99 | | | |
| 461. | 24PMC00292 – 00299; 24PMC00269 – 00280 Pls. Exh. 147 | Pasand Madras Cuisine EFTPS Report and Pasand Madras Cuisine Payroll Journal for 9/00 | | | |
| 462. | 24PMC00698 – 00705 Pls. Exh. 148 | Pasand Madras Cuisine EFTPS Report for 12/01 and Pasand Madras Cuisine Payroll Journal for 10/01 | | | |
| 463. | SW13180; SW13182; SW13186 – 13187; SW13194 Pls. Exh. P24 | Authorizations to Receive or Release Medical Information and Contingent Fee Contract from Law Offices of Gillin, Jacobson regarding Doe I | | | |
| 464. | PEXP0004983 - 0004986 Def. Exh. 120 | 4-page email from buster@brandeis.edu to Allyson McKinney, dated 12/8/03, regarding Draft Addendum to Expert Report of Kamala Visweswaran | | | |
| 465. | PEXP0004983 – 0004991 Def. Exh. 121 | 9-page email from Allyson McKinney to Kamala Visweswaran, dated 11/20/03, regarding Dr. Nata Duvvury's information | | | |
| 466. | Def. Exh. 122 | Expert Psychiatric Opinion Regarding Doe II, dated 12/9/03 by Gilbert Kliman, M.D. | | | |
| 467. | Def. Exh. 123 | Plaintiffs' Expert Disclosure of Kamala Visweswaran, dated 11/21/03, with attachments | | | |
| 468. | PEXP0003651 – 0003653 Def. Exh. 124 | Document entitled "Background Documents and Cited Literature, Expert Report of Kamala Visweswaran. Ph.D. | | | |
| 469. | PED 0001 – 0085 Def. Exh. D84 | Various documents with a title page of "All Documents Bates Numbered PED001 – PED0085 Are Confidential – Attorney's Eyes Only" | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|----------------------------------|---|----------------------------|--------------------------|---------------|
| 470. | P00552 – 00569 Def. Exh. D85 | Sacramento County Mental Health Treatment Center Form regarding Doe II, | | | |
| 471. | Def. Exh. 260 | 6-page document beginning with Stanford University Faculty web site synopsis for Dr. Sommer | | | |
| 472. | Def. Exh. 261 | 5-page handwritten notes entitled “9/3/03 1:15 Notes from Scott Kronlend”, mentioning Doe VII | | | |
| 473. | Def. Exh. 262 | Time Log for Dr. Sommer regarding Doe VII for 2003 | | | |
| 474. | Def. Exh. 263 | Plaintiffs' Expert Disclosure of Barbara R. Sommer with attachments A-E | | | |
| 475. | PRAL00519 – 00530 Def. Exh. 1 | Application For Asylum for Doe I, dated 12/17/02 | | | |
| 476. | Def. Exh. 2 | INS Record of Sworn Statement in Affidavit Form for Doe I, dated 1/15/00 | | | |
| 477. | Def. Exh. 3 | Signature Sample for Doe I | | | |
| 478. | SW19010 Def. Exh. 4 | Color photocopy | | | |
| 479. | SW19013 Def. Exh. 5 | Color photocopy | | | |
| 480. | SW19033 Def. Exh. 6 | Color photocopy | | | |
| 481. | Sw19035 Def. Exh. 7 | Color photocopy | | | |
| 482. | Sw19036 Def. Exh. 8 | Color photocopy | | | |
| 483. | SW19037 Def. Exh. 9 | Color photocopy | | | |
| 484. | SW19041 Def. Exh. 10 | Color photocopy | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 485. | SW19042 Def. Exh. 11 | Color photocopy | | | |
| 486. | SW19048 Def. Exh. 12 | Color photocopy | | | |
| 487. | SW19052 Def. Exh. 13 | Color photocopy | | | |
| 488. | SW19057 Def. Exh. 14 | Color photocopy | | | |
| 489. | Sw19058 Def. Exh. 15 | Color photocopy | | | |
| 490. | SW19059 Def. Exh. 16 | Color photocopy | | | |
| 491. | SW19060 Def. Exh. 17 | Color photocopy | | | |
| 492. | SW19061 Def. Exh. 18 | Color photocopy | | | |
| 493. | SW19062 Def. Exh. 19 | Color photocopy | | | |
| 494. | Sw19063 Def. Exh. 20 | Color photocopy | | | |
| 495. | SW19067 Def. Exh. 23 | Color photocopy | | | |
| 496. | SW19068 Def. Exh. 24 | Color photocopy | | | |
| 497. | SW19069 Def. Exh. 25 | Color photocopy | | | |
| 498. | SW19070 Def. Exh. 26 | Color photocopy | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
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| 499. | SW19071 Def. Exh. 27 | Color photocopy | | | |
| 500. | SW19072 Def. Exh. 28 | Color photocopy | | | |
| 501. | SW19073 Def. Exh. 29 | Color photocopy | | | |
| 502. | SW19075 Def. Exh. 30 | Color photocopy | | | |
| 503. | SW19076 Def. Exh. 31 | Color photocopy | | | |
| 504. | SW19077 Def. Exh. 32 | Color photocopy | | | |
| 505. | SW19079 Def. Exh. 33 | Color photocopy | | | |
| 506. | SW19080 Def. Exh. 34 | Color photocopy | | | |
| 507. | P1241 – 1242 Def. Exh. D56 | School records for Doe II | | | |
| 508. | MAI000049 – 000055 Def. Ex. D57 | Passport and Visa documents for Doe II | | | |
| 509. | P00151 – 00166 Def. Ex. D55 | Immigrant Visa and Alien Registration documents for Doe IV | | | |
| 510. | P00180 – 00181; P00184 – 00185; P00190; P00194 – 00198 Def. Ex. D44 | Copy of Passport for Doe VII | | | |
| 511. | P00859 Def. Ex. D45 | Birth Certificate For Doe VII | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--|---|----------------------------|--------------------------|---------------|
| 512. | P00661 Def. Ex. D46 | INS Petition For A Nonimmigrant Worker, regarding VII | | | |
| 513. | P0826 - 0829 Def. Ex. D47 | Letter from Alan Marques dated May 2, 2001; Letters from Birlasoft dated 1/11/01 and 5/2/01; Letter from Oracle dated 10/3/01 regarding Doe VII | | | |
| 514. | P00831; P00833 – 00836 and two unnumbered pages Def. Exh. D48 | Oracle pay stubs and health insurance card for Doe VII | | | |
| 515. | Def. Exh. D49 | First Amended complaint For Damages, Restitution, And Injunctive Relief: Class Action: Demand For Jury | | | |
| 516. | P00844 – 00858 Def. Exh. D50 | Travel Itineraries for Doe VII | | | |
| 517. | P00825 Def. Exh. D51 | Letter from Michael Rose to U.S. Consulate in India, dated 3/20/02, regarding Doe VII | | | |
| 518. | P00681 – 00699 Def. Exh. D52 | Medical Reports from Dr. George Tinawi and El Camino Hospital dated 9/5/01 for Doe VII | | | |
| 519. | FBI0044 – 0049 Def. Exh. D53 | FBI Investigation Transcript taken 9/25/00 for Doe VII | | | |
| 520. | INS0180 – 0183 Def. Exh. D54 | INS Record of Sworn Statement in Affidavit Form for Doe VII, dated 1/19/00 | | | |
| 521. | SW6001 - 6040 | Active Tech Solutions 1999 Year End Payroll Tax Forms | | | |
| 522. | SW6041 - 6050 | Active Tech Solutions 9/30/99 Quarter End Payroll Tax Forms | | | |
| 523. | SW6051 – 6059 | Active Tech Solutions 3/31/99 Quarter End Payroll Tax Forms | | | |
| 524. | SW6060 – 6084 | Active Tech Solutions 1998 Year End Payroll Tax Forms | | | |
| 525. | SW6085 – 6102 | Active Tech Solutions 9/30/98 Quarter End Payroll Tax Forms | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|--|----------------------------|--------------------------|---------------|
| 526. | SW6103 – 6119 | Active Tech Solutions 6/30/98 Quarter End Payroll Tax Forms | | | |
| 527. | SW6120 - 6143 | Proforma Statements for Active Tech Solutions | | | |
| 528. | SW6144 – 6154 | 1998 U.S. Partnership Return, Form 1065 for Active Tech Solutions | | | |
| 529. | SW6155 - 6168 | 1998 California Form 565 for Active Tech Solutions | | | |
| 530. | SW6169 – 6172 | Active Tech Solutions Status Report of Candidates Filed for H-1B (New) and H-4 to H-1as of 6/14/99 | | | |
| 531. | SW6173 – 6177 | Active Tech Solutions Expenses, Provisional Financial Statement and letter from Fred Schoeneman to “Reddy” | | | |
| 532. | SW6178 - 6183 | INS Notices of Action by Petitioner Active Tech Solutions for various Beneficiaries | | | |
| 533. | SW6184 - 6188 | Active Tech Solutions Financial Information regarding bank statement, invoice and checks | | | |
| 534. | SW6189 - 6190 | INS Notices of Action by Petitioner Active Tech Solutions for various Beneficiaries | | | |
| 535. | SW6191 - 6203 | Active Tech Solutions Action Plan, checks, Income and Expense Statement, Strategy Plan, INS Petitions letter, expenses and purchase order | | | |
| 536. | SW6204 - 6215 | Consulting Agreement between Sugen, Inc. and Active Tech Solutions, dated 11/2/99; Minutes of Meeting held on 10/20/99; Other Important Decisions Taken on 10/20/99 | | | |
| 537. | SW6216 - 6232 | Email from Murthy to vreddy@active1.net; letter about Active Tech Solutions expenses dated 10/18/99; studentacademy.com stock terms from Active Tech Solutions records | | | |
| 538. | SW6233 | IRS brochure about Small business tax Education Programs from Active Tech Solutions records | | | |
| 539. | SW6234 – 6248 | Various educational records from India, resumes and passports from Active Tech Solutions records | | | |

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|-------------|------------------------------|--|----------------------------|--------------------------|---------------|
| 540. | SW6249 | Correspondence about Pasand Service mark, dated 1/25/85 | | | |
| 541. | SW6250 - 6251 | Letter to L.B. Reddy about Active Tech Solutions, dated 8/10/99 | | | |
| 542. | SW6252 - 6259 | Tax form Directions and Blank Federal Tax Deposit Coupons | | | |
| 543. | SW6260 - 6270 | Adhobo.com Business Abstract, dated 6/28/99 | | | |
| 544. | SW6271 | Siddhartha Engineering College Conduct Certificate for Vijay K. | | | |
| 545. | SW6272 – 6275 | Stock terms for studentacademy.com, Inc. signed by L.B. Reddy | | | |
| 546. | SW6276 | Letter from Frederick Schoeneman to L.B. Reddy, dated 8/12/99, regarding Vijay and Active Tech Solutions | | | |
| 547. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
| 548. | Def. Exh.185 | Defendants' Expert Disclosure of Gilbert Kliman, M.D. | | | |
| 549. | Def. Exh.186 | Letter from Michael Rubin, Esq. to Michael Bolechowski, Esq. Re: Defendants' mental examinations of Plaintiffs' dated 9/23/2003 | | | |
| 550. | Def. Exh. 187 (SW7306-7310) | Excerpts from Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon at 9:15 a.m | | | |
| 551. | Def. Exh. 189 | Responses to Plaintiff Lakishmi Pratipati's First Set of Interrogatories to Defendant Lakireddy Bali Reddy | | | |
| 552. | Def. Exh. 40 (FBI 02059) | Doe V's Date of Birth Affidavit (Birth Certificate) | | | |
| 553. | Def. Exh. 41 (P 00096-00101) | Immigrant Visa and Alien Registration of Doe V | | | |
| 554. | Def. Exh. 35 (P 00653) | Doe VI California Driver License | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|-----------------------------------|---|----------------------------|--------------------------|---------------|
| 555. | Def. Exh. 36 (P 00118-00123) | Immigrant Visa and Alien Registration of Doe VI | | | |
| 556. | Def. Exh. 37 | Plaintiffs' Initial Disclosures Pursuant to FRCP 26 | | | |
| 557. | Def. Exh. 38 (P 00433-00439) | Plaintiffs' Supplemental Disclosures Pursuant to FRCP 26 with Attachment (Exhibit A) Government's Amended Witness List filed 4/21/2003 | | | |
| 558. | Def. Exh. 39 (P 00657) | Doe VI EDT paycheck stubs | | | |
| 559. | (P00199-00251) (P 00298-00307) | Doe II Medical Records from Alta Bates Hospital dated 11/24/1999-12/20/1999 | | | |
| 560. | P 00308-00328 | Doe II Medical Records from Alta Bates Hospital dated 11/24/1999 | | | |
| 561. | P 00516-00541 | Doe II Medical Records from Methodist Hospital | | | |
| 562. | P 00542-00564 | Doe II Medical Records from The Family Study Center dated 3/3/2001 | | | |
| 563. | P 00565-00572 | Doe II Medical Records from Saint Anthony's Medical Clinic dated 4/28/2000 | | | |
| 564. | P 00200-00252 | Doe II Medical Records from Alta Bates Medical Center dated 12/20/1999 | | | |
| 565. | P 00817-00823 | Doe II Medical Records from Molina Medical Centers | | | |
| 566. | P 00977-00997 | Doe II Medical Records from Molina Medical Centers | | | |
| 567. | P 00681-00699 | Doe VII Medical Records from El Camino GI Endoscopy Suite | | | |
| 568. | 3 CDs | Preventive Psychiatry Associates Dr. Kliman Background information and Literature Relied Upon | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|---|----------------------------|--------------------------|---------------|
| 569. | No Bates # | Defendants' Opposition to Plaintiffs' Motion in Limine No. 4 To Preclude Evidence of Defendants' Criminal Restitution Payments (Attachment Exhibit A Privilege Log for United States Attorney's Office Production in Regards to 8/13/2003 Subpoenas | | | |
| 570. | No Bates # | Defendants' Opposition to Plaintiffs' Motion in Limine No. 4 To Preclude Evidence of Defendants' Criminal Restitution Payments (Attachment Exhibit B Privilege Log for ACLU-IRP Production in Response to 8/12/2003 Subpoenas | | | |
| 571. | No Bates # | Defendants' Opposition to Plaintiffs' Motion in Limine No. 4 To Preclude Evidence of Defendants' Criminal Restitution Payments (Attachment Exhibit D Privilege Log for Altshuler Berzon/US Government Correspondence Privilege Log | | | |
| 572. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen | | | |
| 573. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen | | | |
| 574. | No Bates # | BPD 2 Tapes dated 1/11/2000 for lakshmi Vemireddy | | | |
| 575. | No Bates # | BPD 3 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen | | | |
| 576. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen given at 12:46 p.m. | | | |
| 577. | No Bates # | BPD 2 Tapes dated 1/11/2000 for lakshmi Vemireddy | | | |
| 578. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen given at 10:15 a.m. | | | |
| 579. | No Bates # | BPD 911 3 Tapes dated 11/24/1999 | | | |
| 580. | No Bates # | BPD 3 Tapes dated 1/14/2000 for Doe I with Sgt. Nielsen given at 6:10 p.m. | | | |
| 581. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Venkateswara Vemireddy Interview | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|---|----------------------------|--------------------------|---------------|
| 582. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Doe II with Sgt. Nielsen given at 1:48 p.m. | | | |
| 583. | No Bates # | BPD 3 Tapes dated 2/8/2000 for Doe I with Sgt. Nielsen | | | |
| 584. | No Bates # | BPD 3 Tapes dated 2/10/2000 for Doe I with Sgt. Nielsen given at 10:05 a.m. | | | |
| 585. | No Bates # | BPD 1 Tape of Tirupathi Roadciali dated 3/3/2000 given at 4:15 p.m. | | | |
| 586. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Venkateswara Vemireddy Interview # 2 | | | |
| 587. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Venkateswara Vemireddy Interview # 3 | | | |
| 588. | No Bates # | BPD 2 Tapes dated 1/21/2000 for Doe I with Sgt. Nielsen given at 10:00 a.m. | | | |
| 589. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Doe I with Sgt. Nielsen given at 4:55 p.m. | | | |
| 590. | No Bates # | BPD 3 Tapes dated 1/18/2000 for Doe I Call to Mother in India given at 10:25 a.m. | | | |
| 591. | No Bates # | BPD 3 Tapes dated 1/21/2000 for Pratipatti Calico Interview #1 | | | |
| 592. | No Bates # | BPD 2 Tapes dated 1/14/2000 for Doe VIII Interview #4 | | | |
| 593. | SW2344-2356 | LFR Technologies Re: Active Tech Solutions, Inc. Consulting Agreement and Work Order | | | |
| 594. | SW2361-2471 | IRS documents Re: Active Tech Solutions | | | |
| 595. | SW2553-2562 | Active Tech Solutions Financial Documents dated 12/1999 | | | |
| 596. | SW2564 | INS Notice of Action Petition for a Nonimmigrant Worker visa for Saravan K. Matlapudi | | | |
| 597. | SW3516-3634 | Active Tech Solutions various Financial documents | | | |
| 598. | SW3645-3648 | Active Tech Solutions Re: Sugen, Inc. Invoice | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|-------------------------|--|----------------------------|--------------------------|---------------|
| 599. | SW3767-3844 | Active Tech Solutions Re: Professional Service Agreement | | | |
| 600. | SW3934-3966 | Active Tech Solutions Re: Kollipara Sreekanth Professional Service Agreement | | | |
| 601. | SW3162-3187 | Active Tech Solutions Payroll documents | | | |
| 602. | SW3190-3226 | E-Forex Financial statements | | | |
| 603. | SW3247 | LFR Technologies Re: Sekhar-Modem | | | |
| 604. | SW3254-3265 | Active Tech Solutions Minutes of Meeting held on 6/16/1999 | | | |
| 605. | SW3345-3359 | Active Tech Solutions resumes of petitions filed 1997 Internet Project | | | |
| 606. | SW11242 (BPD-01652) | Victim Interview Summary of Doe I and Doe II not dated | | | |
| 607. | SW11178 (INS-166C-0004) | INS Memorandum of Investigation Re: Doe I dated 1/12/2000 | | | |
| 608. | SW7350-7401 | Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 10:15 a.m. | | | |
| 609. | SW7402-7446 | Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 12:40 p.m. | | | |
| 610. | SW7495-7521 | Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 6:10 p.m. | | | |
| 611. | SW7271-7349 | Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at 9:15 p.m. | | | |
| 612. | SW7182-7161 | Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon lies 00.2550 Tape 1 Copy | | | |
| 613. | SW7162-7181 | Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon lies 00.2550 Tape 2 Copy | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|---|--|----------------------------|--------------------------|---------------|
| 614. | No Bates # | Doe I INS affidavit in Re: Lakireddy Bali Reddy dated 1/15/2000 | | | |
| 615. | COB 00009-00108 | Doe I statement to Sgt. Nielsen of Special Investigations Bureau dated 1/21/2000 given at 10:00 a.m. Tape 11 | | | |
| 616. | SW11179-111888 (INS-166C-0007-166C-0016) | INS Memorandum of Investigation Re: Operation Pasan dated 1/24/2000 drafted by Timothy A. Isenhart, Special Agent | | | |
| 617. | SW11194-11203 (BPD0063-0078) (MAI 000086-105) | Berkeley Police Department Supplemental Report of Doe I, II and Chanti Jyotsna Devi Prattipati (Vani) dated 1/25/2000 drafted by Sgt. Nielsen | | | |
| 618. | SW11175-11176 (INS166C-0001-0002) | INS Memorandum of Investigation Re: Doe I dated 2/23/2000 drafted by Timothy A. Isenhart, Special Agent | | | |
| 619. | SW11214-11231 (BPD 0092-1-0092-18) | Berkeley Police Department Sexual Assault Detail Memorandum of Investigation of Doe I, II conducted by Agent J.D. Graham dated 8/1/2000 or later | | | |
| 620. | SW11177 (INS 166C-0003) | INS Memorandum of Investigation Re: Doe I dated 9/2/2000 drafted by Agent J. D. Graham | | | |
| 621. | SW11020-11027 (FBI 0062-0069) | Federal Bureau of Investigation Report Re: Doe I dated 9/25/2000 drafted by Agent Eileen R. Jacob | | | |
| 622. | SW11028-11035 (FBI 0070-0077) | Federal Bureau of Investigation Report Re: Doe I dated 9/29/2000 drafted by Agent Eileen R. Jacob | | | |
| 623. | SW11014-11019 (FBI 0054-0059) | Federal Bureau of Investigation Report Re: Doe I dated 10/4/2000 drafted by Agent Eileen R. Jacob | | | |
| 624. | SW11037 | Federal Bureau of Investigation Report Re: Doe I dated 12/27/2000 drafted by Agent Eileen R. Jacob | | | |
| 625. | SW11074 | Federal Bureau of Investigation Report Re: Doe I dated 3/4/2001 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--|---|----------------------------|--------------------------|---------------|
| 626. | SW11124 | Federal Bureau of Investigation Report Re: Doe I dated 4/8/2001 drafted by Agent Eileen R. Jacob | | | |
| 627. | SW11153 | Federal Bureau of Investigation Report Re: Doe I dated 7/12/2001 drafted by Agent Eileen R. Jacob and Stephen A. Carter | | | |
| 628. | SW11191-11192 (INS 166C-0019-166C-0020) | INS Memorandum of Investigation Re: Doe I dated 8/1/2001 drafted by Agent Donald Henley | | | |
| 629. | SW11242 (BPD 01652) | Victim Interview Summary of Doe I and Doe II not dated | | | |
| 630. | P 00253-00256 | Berkeley Police Department Narrative Report of Doe II dated 11/24/1999 drafted by officer DeBlasi | | | |
| 631. | P 00257 | Berkeley Police Department Statement of Venkateswara Reddy Vemireddy dated 11/24/1999 | | | |
| 632. | P 00258-00259 | Berkeley Police Department Statement of Marcia Poole dated 11/24/1999 | | | |
| 633. | P 00260-00263 | Berkeley Police Department Supplemental Report Re: Vemireddy dated 11/24/1999 | | | |
| 634. | P 00264-00269 | Berkeley Police Department Supplemental Report Re: Vemireddy dated 11/28/1999 drafted by D. Emberton | | | |
| 635. | P 00270-00272 | Berkeley Police Department Supplemental Report Re: Vemireddy dated 11/24/1999 | | | |
| 636. | P 00273-00277 | Berkeley Police Department Supplemental Report Re: Doe I dated 11/24/1999 drafted by officer Sanchez | | | |
| 637. | P 00278-00279 | Berkeley Police Department Supplemental Report Re: Venkat Yaramala dated 11/24/1999 | | | |
| 638. | P 00280-00284 | Berkeley Police Department Supplemental Report Re: Marg Hall and Carlos Romo COB, Housing Inspectors dated 11/24/1999 | | | |
| 639. | P 00285-00291 | Berkeley Police Department Supplemental Report Re: Foley dated 11/24/1999 | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|---------------------------------------|--|----------------------------|--------------------------|---------------|
| 640. | P 00292-00297 | Berkeley Police Department Supplemental Report Re: Safety check of apartments dated 11/24/1999 | | | |
| 641. | SW11243-11285 (BPD 0321-0363) | Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon Tape 1 | | | |
| 642. | SW11286-11327 (BPD 0364-0405) | Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon Tape 2 | | | |
| 643. | SW11328-11409 (BPD 0574-0654) | Doe II statement to Sgt. Nielsen of Special Investigations Bureau dated 1/14/2000 given at Morning-Afternoon Tape 2 at 9:15 p.m. | | | |
| 644. | SW11179-111888 | INS Memorandum of Investigation Re: Operation Pasan dated 1/24/2000 drafted by Timothy A. Isenhart, Special Agent | | | |
| 645. | SW11193 (BPD 0062) | Berkeley Police Department Universal Report Form Re: Doe II dated 1/25/2000 | | | |
| 646. | SW11194-11203 (BPD 0063-0078) | Berkeley Police Department Supplemental Report of Doe I, II and Chanti Jyotsna Devi Pratipati (Vani) dated 1/25/2000 drafted by Sgt. Nielsen | | | |
| 647. | SW11204-11210 (BPD 0079-0085) | Berkeley Police Department Supplemental Report of Doe II (August-December 1999) drafted by Sgt. Kay Lantow on 1/25/2000 | | | |
| 648. | SW11175-11176 (INS 166C-0001-0002) | INS Memorandum of Investigation Re: Operation Pasan, Doe I dated 2/25/2000 drafted by Timothy A. Isenhart, Special Agent | | | |
| 649. | SW11004-11009 (FBI 0032-0037) | Federal Bureau of Investigation Report Re: Doe II dated 9/30/2000 drafted by Agent Eileen R. Jacob | | | |
| 650. | SW11010-11013 (FBI 0050-0053) | Federal Bureau of Investigation Report Re: Doe II dated 10/2/2000 drafted by Agent Eileen R. Jacob | | | |
| 651. | SW11132 (FBI 0201) | Federal Bureau of Investigation Report Re: Doe II dated 4/8/2001 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|----------------------------------|--|----------------------------|--------------------------|---------------|
| 652. | SW11167 (FBI 0238) | Federal Bureau of Investigation Report Re: Doe II dated 7/17/2001 drafted by Agent Eileen R. Jacob | | | |
| 653. | SW11174 (FBI 0245) | Federal Bureau of Investigation Report Re: Doe II dated 7/17/2001 drafted by Agent Eileen R. Jacob | | | |
| 654. | SW11044-11045 (FBI 0099-0100) | Federal Bureau of Investigation Report Re: Doe III dated 12/12/2000 drafted by Agent Eileen R. Jacob | | | |
| 655. | SW11046-11049 (FBI 0101-0104) | Federal Bureau of Investigation Report Re: Doe III dated 12/19/2000 drafted by Agent Eileen R. Jacob | | | |
| 656. | SW11050-11040 (FBI 0105-0093) | Federal Bureau of Investigation Report Re: Doe III dated 12/22/2000 drafted by Agent Eileen R. Jacob | | | |
| 657. | SW11056 (FBI 0112) | Federal Bureau of Investigation Report Re: Doe III dated 1/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 658. | SW11062-11064 (FBI 0117-0119) | Federal Bureau of Investigation Report Re: Doe III dated 1/8/2001 drafted by Agent Eileen R. Jacob | | | |
| 659. | SW11054 (FBI 0110) | Federal Bureau of Investigation Report Re: Doe III dated 1/16/2001 drafted by Agent Eileen R. Jacob | | | |
| 660. | SW11055 (FBI 0111) | Federal Bureau of Investigation Report Re: Doe III dated 1/16/2001 drafted by Agent Eileen R. Jacob | | | |
| 661. | SW11065 (FBI 0120) | Federal Bureau of Investigation Report Re: Doe III dated 1/22/2001 drafted by Agent Eileen R. Jacob | | | |
| 662. | SW11077-11085 (FBI 0134-0142) | Federal Bureau of Investigation Report Re: Doe III dated 1/25/2001 drafted by Agent Eileen R. Jacob | | | |
| 663. | SW11086-11098 (FBI 0143-0158) | Federal Bureau of Investigation Report Re: Doe III dated 1/30/2001 drafted by Agent Eileen R. Jacob | | | |
| 664. | SW11099-11106 (FBI 0159-0166) | Federal Bureau of Investigation Report Re: Doe III dated 2/23/2001 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|------------------------------------|---|----------------------------|--------------------------|---------------|
| 665. | SW11107-11108 (FBI 0167-0168) | Federal Bureau of Investigation Report Re: Doe III dated 2/26/2001 drafted by Agent Eileen R. Jacob | | | |
| 666. | SW11073 (FBI 0129) | Federal Bureau of Investigation Report Re: Doe III dated 3/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 667. | SW11089-11091 (FBI 0146-0148) | Federal Bureau of Investigation Report Re: Doe III dated 3/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 668. | SW11125-11093 (FBI 0194-0151) | Federal Bureau of Investigation Report Re: Doe III dated 4/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 669. | SW11122 (FBI 0191) | Federal Bureau of Investigation Report Re: Doe III dated 4/6/2001 drafted by Agent Eileen R. Jacob | | | |
| 670. | SW11168 (FBI 0239) | Federal Bureau of Investigation Report Re: Doe III dated 7/5/2001 drafted by Agent Eileen R. Jacob | | | |
| 671. | SW11165-11166 (FBI 0236-0237) | Federal Bureau of Investigation Report Re: Doe III dated 7/12/2001 drafted by Agent Eileen R. Jacob | | | |
| 672. | SW11157 (FBI 0228) | Federal Bureau of Investigation Report Re: Doe III dated 7/13/2001 drafted by Agent Eileen R. Jacob | | | |
| 673. | SW11237 (BPD 01557) | Berkeley Police Department Universal Report Form dated 11/24/1999 | | | |
| 674. | SW11238-11241 (BPD 01558-01561) | Berkeley Police Department Narrative Report Re: Doe II dated 11/24/1999 | | | |
| 675. | SW11193 (BPD 0062) | Berkeley Police Department Universal Report Form Re: Doe II dated 11/24/1999 | | | |
| 676. | SW11194-11203 (BPD 0063-0078) | Berkeley Police Department Supplemental Report of Doe I, II and Chanti Jyotsna Devi Prattipati (Vani) dated 1/25/2000 drafted by Sgt. Nielsen | | | |
| 677. | SW11204-11210 (BPD 0079-0085) | Berkeley Police Department Supplemental Report of Doe II (August-December 1999) drafted by Sgt. Kay Lantow on 1/25/2000 | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------------------------|---|----------------------------|--------------------------|---------------|
| 678. | INS 1111-1104 | INS Doe IV Re: Application for Asylum and for Withholding of Removal | | | |
| 679. | SW11189 (INS 166C-0017) | INS Memorandum of Investigation Re: Doe IV dated 11/17/2000 drafted by Special Agent Donald Henley | | | |
| 680. | SW11041-11043 (FBI 0096-0098) | Federal Bureau of Investigation Report Re: Doe IV dated 11/27/2000 drafted by Agent Eileen R. Jacob | | | |
| 681. | SW11211-11213 (BPD 0091-1-0091-3) | Berkeley Police Department Supplemental Report Re: Information coming out of Velvadam, India dated 11/28/2000 | | | |
| 682. | SW11190 (INS 166C-0018) | INS Memorandum of Investigation Re: Doe IV dated 12/1/2000 drafted by Special Agent Donald Henley | | | |
| 683. | SW11058-11061 (FBI 0113-0116) | Federal Bureau of Investigation Report Re: Doe IV dated 12/11/2000 drafted by Agent Eileen R. Jacob | | | |
| 684. | SW11135-11139 (FBI 0204-0208) | Federal Bureau of Investigation Report Re: Doe IV dated 3/22/2001 drafted by Agent Eileen R. Jacob | | | |
| 685. | SW11123 (FBI 0192) | Federal Bureau of Investigation Report Re: Doe IV dated 4/8/2001 drafted by Agent Eileen R. Jacob | | | |
| 686. | SW11134 (FBI 0203) | Federal Bureau of Investigation Report Re: Doe IV dated 4/17/2001 drafted by Agent Eileen R. Jacob | | | |
| 687. | SW11133 (FBI 0202) | Federal Bureau of Investigation Report Re: Doe IV dated 4/17/2001 drafted by Agent Eileen R. Jacob | | | |
| 688. | SW11162-11164 (FBI 0233-0235) | Federal Bureau of Investigation Report Re: Doe IV dated 6/22/2001 drafted by Agent Eileen R. Jacob | | | |
| 689. | SW11158-11159 (FBI 0229-0230) | Federal Bureau of Investigation Report Re: Doe IV dated 7/11/2001 drafted by Agent Eileen R. Jacob | | | |
| 690. | SW11156 (FBI 0227) | Federal Bureau of Investigation Report Re: Doe IV dated 7/10/2001 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|---------------------------------------|--|----------------------------|--------------------------|---------------|
| 691. | SW11191-11192 (INS 166C-0019-0020) | INS Memorandum of Investigation Re: Doe I dated 8/1/2001 drafted by Special Agent Donald Henley | | | |
| 692. | SW11214-11231 (BPD 0092-1-0092-18) | Berkeley Police Department Sexual Assault Detail Memorandum of Investigation of Doe I, II conducted by Agent J.D. Graham dated 8/1/2000 or later | | | |
| 693. | SW11038 (FBI 0091) | Federal Bureau of Investigation Report Re: Doe V dated 12/27/2000 drafted by Agent Eileen R. Jacob | | | |
| 694. | SW11069 (FBI 0124) | Federal Bureau of Investigation Report Re: Doe V dated 1/22/2001 drafted by Agent Eileen R. Jacob | | | |
| 695. | SW11066-11068 (FBI 0121-0123) | Federal Bureau of Investigation Report Re: Doe V dated 1/22/2001 drafted by Agent Eileen R. Jacob | | | |
| 696. | SW11071 (FBI 0126) | Federal Bureau of Investigation Report Re: Doe V dated 1/21/2001 drafted by Agent Eileen R. Jacob | | | |
| 697. | SW11075-11076 (FBI 0132-0133) | Federal Bureau of Investigation Report Re: Doe V dated 3/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 698. | SW11094-11095 (FBI 0154-0155) | Federal Bureau of Investigation Report Re: Doe V dated 3/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 699. | SW11127-11131 (FBI 0196-0200) | Federal Bureau of Investigation Report Re: Doe V dated 4/3/2001 drafted by Agent Eileen R. Jacob | | | |
| 700. | SW11149-11156 (FBI 0218-0227) | Federal Bureau of Investigation Report Re: Doe V dated 5/24/2001 drafted by Agent Eileen R. Jacob | | | |
| 701. | D 42 (withdrawn) | Declaration of Doe V in Support of her Claim for Political Asylum | | | |
| 702. | D 43 (withdrawn) | Declaration of Doe V in Support of her Nonimmigrant Visa Application | | | |
| 703. | SW11052-11053 (FBI 0107-0108) | Federal Bureau of Investigation Report Re: Doe VI dated 1/4/2001 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--|---|----------------------------|--------------------------|---------------|
| 704. | SW11070 (FBI 0125) | Federal Bureau of Investigation Report Re: Doe VI dated 1/22/2001 drafted by Agent Eileen R. Jacob | | | |
| 705. | SW11072 (FBI 0127) | Federal Bureau of Investigation Report Re: Doe VI dated 1/21/2001 drafted by Agent Eileen R. Jacob | | | |
| 706. | SW11109-11112 (FBI 0169-0172) | Federal Bureau of Investigation Report Re: Doe VI dated 3/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 707. | SW11120-11121 (FBI 0183-0184) | Federal Bureau of Investigation Report Re: Doe VI dated 4/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 708. | SW11113-11118 (FBI 0173-0178) | Federal Bureau of Investigation Report Re: Doe VI dated 4/2/2001 drafted by Agent Eileen R. Jacob | | | |
| 709. | SW11119 (FBI 0181) | Federal Bureau of Investigation Report Re: Doe VI dated 4/8/2001 drafted by Agent Eileen R. Jacob | | | |
| 710. | SW11140-11148 (FBI 0209-0217) | Federal Bureau of Investigation Report Re: Doe VI dated 4/26/2001 drafted by Agent Eileen R. Jacob | | | |
| 711. | SW11169-11173 (FBI 0240-0244) | Federal Bureau of Investigation Report Re: Doe VI dated 5/29/2001 drafted by Agent Eileen R. Jacob | | | |
| 712. | SW11154 (FBI 0225) | Federal Bureau of Investigation Report Re: Doe VI dated 7/11/2001 drafted by Agent Eileen R. Jacob | | | |
| 713. | SW11160-11161 (FBI 0231-0232) | Federal Bureau of Investigation Report Re: Doe VI dated 7/11/2001 drafted by Agent Eileen R. Jacob | | | |
| 714. | No Bates # | INS Memorandum of Investigation Re: Doe VI dated 1/30/2002 drafted by Special Agent Donald Henley | | | |
| 715. | INS 0180-0183 (Exhibit # D54 Doe VII) | Doe VII Exhibit # D 54 | | | |
| 716. | FBI 0044-0049 | Federal Bureau of Investigation Report Re: Doe VII dated 9/26/2000 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|--|----------------------------|--------------------------|---------------|
| 717. | SW7600-7639 | Doe VIII statement to Inspector Louie of Berkeley Police Department dated 1/14/2000 given at 9:14 a.m. Interview #4 Copy | | | |
| 718. | FBI 0008-0016 | Federal Bureau of Investigation Report Re: Doe VIII dated 8/31/2000 drafted by Agent Eileen R. Jacob | | | |
| 719. | FBI 0021-0029 | Federal Bureau of Investigation Report Re: Doe VIII dated 8/31/2000 drafted by Agent Eileen R. Jacob | | | |
| 720. | No Bates # | Declaration of Doe VIII Describing the Details of her Claim for Political Asylum | | | |
| 721. | No Bates # | Federal Bureau of Investigation Report Re: Doe VIII dated 4/8/2001 drafted by Agent Eileen R. Jacob | | | |
| 722. | FBI 0266-0270 | Federal Bureau of Investigation Report Re: Doe VIII dated 11/26/2002 drafted by Agent Eileen R. Jacob | | | |
| 723. | INS 0175-0176 | Sreekanth Kollipara's Affidavit for INS dated 1/18/2000 | | | |
| 724. | FBI 0186 | Federal Bureau of Investigation Report Re: Dumba Achchamma dated 4/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 725. | FBI 0256-0258 | Federal Bureau of Investigation Report Re: Suman Bhalia dated 11/16/2002 drafted by Agent Eileen R. Jacob | | | |
| 726. | FBI 0259 | Federal Bureau of Investigation Report Re: Monica Chopra dated 11/16/2002 drafted by Agent Eileen R. Jacob | | | |
| 727. | FBI 0038-0042 | Federal Bureau of Investigation Report Re: Madhavi Gogulamudi dated 9/13/2000 drafted by Agent Eileen R. Jacob | | | |
| 728. | FBI 0179-0180 | Federal Bureau of Investigation Report Re: Pichhamma Guduru dated 4/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 729. | FBI 0223 | Federal Bureau of Investigation Report Re: Jhathi Guralla dated 7/6/2001 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|-----------------------|--|----------------------------|--------------------------|---------------|
| 730. | FBI 0017-0019 | Federal Bureau of Investigation Report Re: Parameswari Gurrala dated 9/6/2000 drafted by Agent Eileen R. Jacob | | | |
| 731. | No Bates # | Declaration of Paragati Jhamsirani dated February 2000 | | | |
| 732. | | Declaration of Doe III dated February 14, 2000 | | | |
| 733. | FBI 0260-0263 | Federal Bureau of Investigation Report Re: Virendra Kumar Chopra dated 11/16/2002 drafted by Agent Eileen R. Jacob | | | |
| 734. | No Bates # | Declaration of Seelam Lakshmi dated February 16, 2000 | | | |
| 735. | FBI 0264-0265 | Federal Bureau of Investigation Report Re: Elizabeth Low dated 11/23/2002 drafted by Agent Eileen R. Jacob | | | |
| 736. | INS 0177-0179 | Matlapudi, Sravan Kumar's Affidavit for INS dated 1/18/2000 | | | |
| 737. | FBI 0254-0255 | Federal Bureau of Investigation Report Re: Stacey Mcelyea dated 11/15/2002 drafted by Agent Eileen R. Jacob | | | |
| 738. | FBI 0006-0007 | Federal Bureau of Investigation Report Re: Sekhara Reddy Mukkara (Raja) dated 9/11/2000 drafted by Agent Eileen R. Jacob | | | |
| 739. | FBI 0043 | Federal Bureau of Investigation Report Re: Krishna Kumari Mutyalu dated 9/15/2000 drafted by Agent Eileen R. Jacob | | | |
| 740. | FBI 0080-0084 | Federal Bureau of Investigation Report Re: Jermani Pratipati dated 10/17/2000 drafted by Agent Eileen R. Jacob | | | |
| 741. | SW11152 (FBI 0221) | Federal Bureau of Investigation Report Re: Uma Rao dated 6/27/2001 drafted by Agent Eileen R. Jacob | | | |
| 742. | FBI 0253 | Federal Bureau of Investigation Report Re: Uma Rao dated 8/21/2001 drafted by Agent Eileen R. Jacob | | | |
| 743. | FBI 0095 | Federal Bureau of Investigation Report Re: Niranjan Reddy Seelam dated 8/16/2000 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|---|----------------------------|--------------------------|---------------|
| 744. | FBI 0152-0153 | Federal Bureau of Investigation Report Re: Mastanbi Shaik dated 4/2/2001 drafted by Agent Eileen R. Jacob | | | |
| 745. | FBI 0222 | Federal Bureau of Investigation Report Re: Mastanbi Shaik dated 7/2/2001 drafted by Agent Eileen R. Jacob | | | |
| 746. | FBI 0001-0002 | Federal Bureau of Investigation Report Re: Narayanna Reddy Silam dated 8/24/2000 drafted by Agent Eileen R. Jacob | | | |
| 747. | No Bates # | Declaration of Muvva Sujatha dated February 13, 2000 | | | |
| 748. | No Bates # | Declaration of Koteswaramma Thallapareddy dated February 16, 2000 | | | |
| 749. | FBI 0246-0250 | Federal Bureau of Investigation Report Re: Janaki Vanga dated 8/22/2000 drafted by Agent Eileen R. Jacob | | | |
| 750. | FBI 0026-0031 | Federal Bureau of Investigation Report Re: Srinivasa Reddy Vanga dated 9/21/2000 drafted by Agent Eileen R. Jacob | | | |
| 751. | FBI 0109 | Federal Bureau of Investigation Report Re: Lakshmayya Velanki dated 1/16/2001 drafted by Agent Eileen R. Jacob | | | |
| 752. | FBI 0188 | Federal Bureau of Investigation Report Re: Saimma Velanki dated 4/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 753. | FBI 0128 | Federal Bureau of Investigation Report Re: Sayamma Velanki dated 3/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 754. | FBI 0078-0079 | Federal Bureau of Investigation Report Re: Sommulu Velanki dated 10/11/2000 drafted by Agent Eileen R. Jacob | | | |
| 755. | FBI 0185 | Federal Bureau of Investigation Report Re: Sudha Velanki dated 4/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 756. | FBI 0060-0061 | Federal Bureau of Investigation Report Re: Venkateswara Velanki dated 10/10/2000 drafted by Agent Eileen R. Jacob | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|---|----------------------------|--------------------------|---------------|
| 757. | FBI 0149 | Federal Bureau of Investigation Report Re: Viramma Velanki dated 4/2/2001 drafted by Agent Eileen R. Jacob | | | |
| 758. | FBI 0190 | Federal Bureau of Investigation Report Re: Srinivasa Reddy Yaramala dated 4/4/2001 drafted by Agent Eileen R. Jacob | | | |
| 759. | 05509-05517 | Vani Computer Solutions Application for Employer Identification Number | | | |
| 760. | No Bates # | Letter from Stephen Corrigan Assistant United States Attorney Re: Ms. Uma Roa visit to India dated 8/24/2001 | | | |
| 761. | No Bates # | Declaration of Francine Kuipers dated 4/4/2002 | | | |
| 762. | No Bates # | Letter from Scott Kronland to Colleen Butler Re: Ms. Uma Rao Privileged Communications dated 8/27/2001 | | | |
| 763. | No Bates # | Letter from the ACLU to Paul Wolf dated 8/28/2001 Re: ACLU Immigrants' Rights Project | | | |
| 764. | No Bates # | Narika Invoice for Uma Rao dated March 15, 2000 | | | |
| 765. | No Bates # | Copies of Checks numbered 14206; 14748; 1462 issued to Uma Rao | | | |
| 766. | No Bates # | Operation Pasand Translator Sign-In-Sheet dated 9/20/00-9/28/00 | | | |
| 767. | No Bates # | Invoice for Translation for Uma Rao for 2001 | | | |
| 768. | No Bates # | Invoice for Translation for Uma Rao for July 2000 Reimbursements | | | |
| 769. | No Bates # | Check from Accent on Languages to Uma Rao for the amount of \$600 | | | |
| 770. | No Bates # | Invoice for John Kennedy's hours-worked to Accent on Languages | | | |
| 771. | No Bates # | Invoices of Translation of Uma Rao for 3/14/2001-3/23/2001 | | | |
| 772. | No Bates # | Invoices of Translation of Uma Rao for 8/1/2000-9/26/2000 | | | |

| Exhibit No. | Bates No. (if any) | Description | Date Offered into Evidence | Date Rec'd into Evidence | Limits on Use |
|-------------|--------------------|--|----------------------------|--------------------------|---------------|
| 773. | No Bates # | Invoices of Accent on Languages of Uma Rao for 10/30/2000-3/21/2001 | | | |
| 774. | No Bates # | Letter from United States Attorney's Office to Daniel Horowitz, Esq. Re: Ms. Uma Rao information related to medical care provided to Ms. Rao in May 2001 | | | |
| 775. | No Bates # | INS Memorandum of Investigation Re: Does' dated 1/30/2002 drafted by Special Agent Donald Henley | | | |
| 776. | GD006259-006296 | Invoices for Translation of Uma Rao for 8/1/2000-4/24/2001 | | | |
| 777. | No Bates # | Letter from Narika to Uma Rao Re: Check amounting for \$936.96 dated 11/7/2000 | | | |
| 778. | No Bates # | Doe I statement to Timothy Isenhart Special Agent, INS dated 2/18/2000 given at 10:25 a.m. | | | |
| 779. | No Bates # | Declaration of Sonya Pelia in Support of Maitri's Response to Court's January 16, 2002, Order | | | |
| 780. | No Bates # | Venkateswara R. Vemireddy's Pacific Bell phone statement dated 12/17/1999 | | | |